



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Mr. Lane Ramsey will report to the Board of Supervisors the findings of BRAC (Base Realignment and Closure Commission) recommendations for military base closures. This will affect Chesterfield because of the Defense Supply Center Richmond and Fort Lee.

Preparer: _____ Lisa Elko **Title:** _____ Clerk to the Board

Attachments:

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Yes

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No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 25, 2005

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "MR", written over a horizontal line.

Board Action Requested:

Summary of Information:

Mr. Ramsey will recognize 2 county operations - General Services', Fleet Management and Utilities Dept. Proctor's Creek Waste Water Treatment Plant for their Virginia DEQ Exemplary Environmental Enterprise(E3)Certification. In addition to Mr. Ramsey's comments, John Handzo, Virginia DEQ, will recognize Fleet Management and Proctor's Creek WWTP for receiving their E3 Certification in the Virginia Environmental Excellence Program. Also, Mr. Bob Herbert, Fellow, VA Tech Center for Organizational and Technological Advancement (COTA) Program, will make comments pertinent to the Chesterfield County Environmental Management System's Development and Implementation.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

000002



**CHESTERFIELD COUNTY
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Meeting Date: May 25, 2005

Item Number: 5.A.

Subject:

Resolution Recognizing Mr. Rick Parks, Information Systems Technology Department, Upon His Retirement

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Mr. Rick Parks retired from the Information Systems Technology Department after having provided over 27 years of service to the citizens of Chesterfield County.

Preparer: William G. Russell

Title: Assistant Director

Attachments:



Yes



No

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000003

RECOGNIZING MR. F. O. "RICK" PARKS, JR., UPON HIS RETIREMENT

WHEREAS, Mr. Rick Parks will retire from the Chesterfield County Information Systems Technology Department on June 1, 2005, after providing 27 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Mr. Parks has faithfully served the county in the capacity of Director for the Information Systems Technology Department; and

WHEREAS, Mr. Parks has provided leadership for local, regional and state technology initiatives and policy development; and

WHEREAS, Mr. Parks graduated from Chesterfield County's School of Quality in August 2000; and

WHEREAS, Mr. Parks provided direction and guidance to establish an Information Technology Steering Committee to ensure organizational involvement in strategic planning, and the prioritization of countywide technology initiatives aligned with county business goals; and

WHEREAS, Mr. Parks has demonstrated outstanding leadership as the champion for technology solutions to promote efficient and effective business operations throughout the county; and

WHEREAS, Mr. Parks' honorable character, selfless dedication to Chesterfield County, commitment to excellence are a model for all county employees, and his integrity, ethics and values are guiding principles that place Information Systems Technology in a professional category respected throughout the state and nation as a leader in technology; and

WHEREAS, Mr. Parks has developed and maintained a technically proficient and professional workforce within Chesterfield County to deliver reliable, secure and timely information; and

WHEREAS, Mr. Parks has promoted a departmental culture that empowers employees to express new ideas and opinions; his vision, project leadership and willingness to get involved are respected throughout the county organization, and he is an exceptional manager of people; and

WHEREAS, Mr. Parks has created an environment where trust, optimism, enjoyment, and personal growth are encouraged; and

WHEREAS, Mr. Parks has provided the Chesterfield County Information Systems Technology Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Mr. Parks' diligent service.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 25th day of May 2005, publicly recognizes Mr. Rick Parks, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Parks, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 25, 2005

Item Number: 5.B.

Subject:

Resolution Recognizing Sergeant Robert C. "Bobby" Richardson, Police Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Sergeant Robert C. "Bobby" Richardson will retire from the Police Department after having provided over 30 years of service to the citizens of Chesterfield County.

Preparer: _____ Colonel Carl R. Baker

Title: _____ Chief of Police

Attachments:



Yes



No

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000005

RECOGNIZING SERGEANT ROBERT C. "BOBBY" RICHARDSON UPON HIS RETIREMENT

WHEREAS, Sergeant Robert C. "Bobby" Richardson will retire from the Chesterfield County Police Department on June 1, 2005, after providing 30 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Sergeant Richardson began his service with Chesterfield County in 1975 as a Water Plant Operator in the Utilities Department; served as a volunteer Special Police Officer in 1976; and has faithfully served the Police Department since February 1978 in the capacities of Patrol Officer, Field Training Officer, Investigator, Detective, and Sergeant; and

WHEREAS, Sergeant Richardson served on the Special Weapons and Tactical Team (SWAT) from 1980 through 1982; the South End Multi-Jurisdictional Drug Task Force for two years; and on the North End Multi-jurisdictional Drug Task Force, known as "Troika", for six years, and as supervisor during the last two of those years; and

WHEREAS, Sergeant Richardson received a commendation for the achievements of the "Troika" Task Force while under his supervision, which included the investigation of 27 major cases, the arrest of 70 offenders and the seizure of over \$500,000 in assets; and

WHEREAS, Sergeant Richardson received a commendation for his participation in a joint task force composed of the Drug Enforcement Administration (DEA), Internal Revenue Service (IRS) and the Chesterfield County Police, after the investigation of a large-scale marijuana distribution organization resulted in the arrest and prosecution of three suspects and the seizure and forfeiture of over \$400,000 in cash; and

WHEREAS, Sergeant Richardson served as the Police Department's Asset Forfeiture Coordinator, facilitating the court ordered civil forfeiture of drug assets and property used during the commission of certain crimes; and

WHEREAS, during his career, Sergeant Richardson served as a Department of Criminal Justice Services certified instructor in Search and Seizure, Drug Identification and Investigations, Surveillance Techniques and Asset Forfeiture for Chesterfield County's Police Training Academy, as well as regional training academies throughout the state; and

WHEREAS, Sergeant Richardson received the 2003 Major Mason T. Chalkley Award for Excellence, thereby serving as a role model for other department members and citizens of Chesterfield County; and

WHEREAS, Sergeant Richardson has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County and has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Sergeant Richardson's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of May 2005, publicly recognizes Sergeant Robert C. "Bobby" Richardson, and extends on behalf of its members and the citizens of Chesterfield County appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Sergeant Richardson, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.

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Meeting Date: May 25, 2005

Item Number: 5.C.

Subject:

Resolution Recognizing Jody L. Brown, Police Department, Upon Her Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Jody L. Brown will retire from the Police Department after having provided 31 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

000007

RECOGNIZING JODY L. BROWN UPON HER RETIREMENT

WHEREAS, Jody L. Brown will retire from the Chesterfield County Police Department on June 1, 2005, after providing 31 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Jody has served the Police Department in the capacity of Secretary, Crime and Research Analyst, Senior Crime Analyst, Police Intelligence Supervisor, and Police Analysis/Information Coordinator; and

WHEREAS, Jody received a Certificate of Achievement for the diligent and dedicated work she contributed while serving as a member of the Police Accreditation Team, and the team's work resulted in the Police Department becoming fully accredited in the state of Virginia; and

WHEREAS, Jody has supervised the Crime/Intelligence Unit of the Police Planning and Information Services Division for 11 years; and

WHEREAS, Jody was the co-founder of the Richmond Metro Street Crimes Group; and

WHEREAS, Jody was instrumental in forming the Regional Narcotics Network; and

WHEREAS, Jody received a Certificate of Achievement for her actions in notifying the Colonial Heights Police of information possibly connected to a crime under their investigation, and due to her keen observation skills, investigators from the Colonial Heights and Chesterfield Police Departments were able to quickly conclude a robbery case that resulted in a warrant being obtained for the suspect; and

WHEREAS, Jody received the Major Mason T. Chalkley Supervisory Concern for People award and was also the recipient of the Civilian Employee of the Year award in 1992, and again in 2004; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Jody's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of May 2005, publicly recognizes Jody L. Brown, and extends on behalf of its members and the citizens of Chesterfield County appreciation for her service to the County, congratulations upon her retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Jody, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.

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**CHESTERFIELD COUNTY
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Meeting Date: May 25, 2005

Item Number: 5.D.

Subject:

Resolution Recognizing May 25, 2005, as "Chesterfield County History Day" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Mr. Barber is requesting that the Board adopt the attached resolution.

Summary of Information:

Mr. Horace Mann, Colonel, U.S. Army (Retired), President, Chesterfield Historical Society will be present at the meeting to receive the resolution designating May 25th as Chesterfield History Day.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000009

RECOGNIZING MAY 25TH AS "CHESTERFIELD COUNTY HISTORY DAY"

WHEREAS, Chesterfield County was founded on May 25, 1749, by the House of Burgesses and was carved from Henrico County to eliminate lengthy travel by residents from the southern area to the Courthouse for business and court proceedings; and

WHEREAS, Chesterfield County received its name from the Fourth Earl of Stanhope, England's famed Lord Chesterfield; and

WHEREAS, Chesterfield was first settled in 1611 at the Citie of Henricus when residents of Jamestown moved upstream to a "convenient, strong, healthie and sweete seate" for a new town after conditions at Jamestown were too harsh; and

WHEREAS, in 1612, tobacco was first cultivated scientifically in America at Bermuda Hundred; and

WHEREAS, in 1614, Bermuda Hundred was the first incorporated town in America; and

WHEREAS, in 1619, Falling Creek was the first iron furnace in the New World; and

WHEREAS, in 1622, Mount Malady, near Dutch gap, was the site of the first American hospital and later the first school for deaf-mutes at "Cobbs" on the lower Appomattox River; and

WHEREAS, in 1709, Midlothian produced the first commercially mined coal in America; and

WHEREAS, in 1807, Midlothian Turnpike was the first paved road in Virginia; and

WHEREAS, in 1811 the first commercial tramway was put into operation; and

WHEREAS, in 1831, the Midlothian to Manchester Railroad was the first in Virginia; and

WHEREAS, Chesterfield was the rendezvous for new recruits during the American Revolution; and

WHEREAS, Drewry's Bluff, which overlooks the James River, was a Confederate stronghold during the Civil War and the Howlett Line was a major Confederate line of defense in defending Chesterfield, Richmond, and Petersburg; and

WHEREAS, Chesterfield has been the site of many firsts, and it continues to be a first choice community.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of May 2005, publicly recognizes May 25th as "Chesterfield County History Day."



**CHESTERFIELD COUNTY
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Meeting Date: May 25, 2005

Item Number: 8.A.

Subject: Streetlight Installation Cost Approval

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

This item requests Board approval of a new streetlight installation in the Bermuda District.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

In the Enon Oaks Subdivision:

- Enon Oaks Lane, in the vicinity of 318/324
Cost to install streetlight: **\$1,523.62**
(Design Cost: \$185.86)
Does not meet minimum criteria for intersection or vehicles per day

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000012

STREETLIGHT REQUEST
Bermuda District

Request Received: February 26, 2004

Estimate Requested: February 26, 2004

Estimate Received: April 28, 2005, 2004

Days Estimate Outstanding: 427

NAME OF REQUESTOR: Mr. Ronald Pace

ADDRESS: 324 Enon Oaks Lane
Chester, VA 23836

REQUESTED LOCATION:

Enon Oaks Lane, in the vicinity of 318 / 324

Cost to install streetlight: \$1,523.62

POLICY CRITERIA:

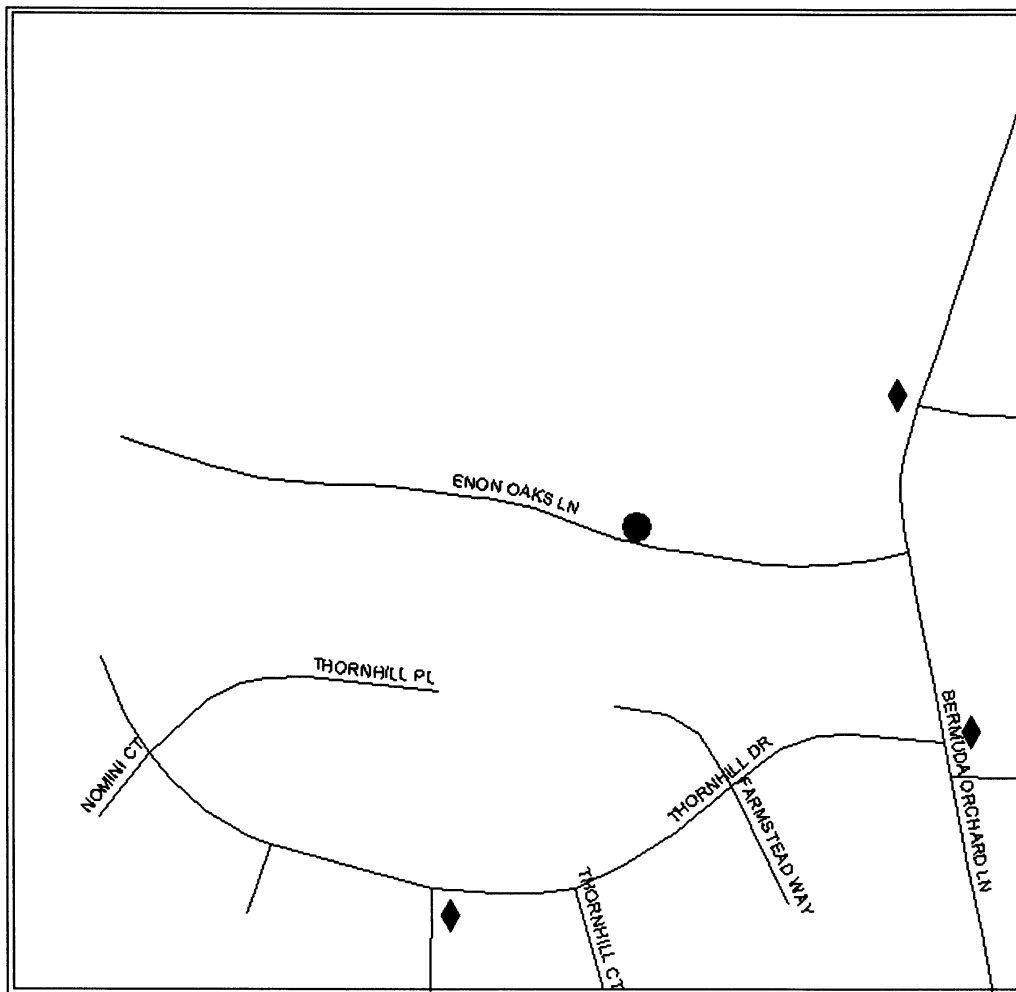
Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: "We have no sidewalks or streetlights located at present in the subdivision. We have had 3 incidents already of vandalism. This is a new neighborhood and needs the security."

000013

Street Light Request Map

May 25, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light

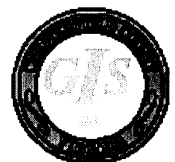


This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



575 287.5 0 575 Feet



000014



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 25, 2005

Item Number: 8.B.

Subject:

Nominations/Appointments to the Disability Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

The Board of Supervisors is requested to appoint a member to serve on the Disability Services Board.

Summary of Information:

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

A Bermuda District vacancy need to be filled on the Disability Services Board. The Disability Services Board would like to have **Ellen Trimble** appointed as an At-Large member of the Disability Services Board. This vacancy term is from 1/01/03 to 12/31/05. Mr. R. M. "Dickie" King, Jr. concurs with this appointment.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

Preparer: Ngozi Ukeje

Title: Human Services Specialist

Attachments:

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Yes

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No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: May 25, 2005

Item Number: 8.C.1.a.

Subject:

Resolution Recognizing Firefighter/Cardiac Technician Rudolph Lewis, Jr.,
Chesterfield Fire and Emergency Management Services Department, Upon His
Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff is requesting that the Board of Supervisors recognize Firefighter
Rudolph Lewis, Jr. after serving the county for over 19 years with dedicated
service to the county.

Preparer: Chief Frank H. Edwards, Jr.

Title: 2nd Deputy Fire Chief

Attachments:



Yes



No

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000016

RECOGNIZING FIREFIGHTER/CARDIAC TECHNICIAN
RUDOLPH (LOUIE) LEWIS, JR. UPON HIS RETIREMENT

WHEREAS, Firefighter/Cardiac Technician Rudolph (Louie) Lewis, Jr. attended Recruit School #16 in October 1985 and has faithfully served the citizens of Chesterfield County for over 19 years in various station assignments as a firefighter at the Chester, Dale and Bensley Fire Stations; as a Firefighter/Cardiac Technician at the Matoaca and Dutch Gap Fire Stations, and various other station assignments; and

WHEREAS, Firefighter/Cardiac Technician Lewis extinguished a fire in a trailer on Elokoman Avenue with a water extinguisher, without the aid of a hose line, located the occupant and removed him to the outside; and

WHEREAS, Firefighter/Cardiac Technician Lewis worked as a member of a team receiving a Unit Citation for treating an acute asthma patient that would not have survived if not for the actions of Firefighter Lewis; and

WHEREAS, Firefighter/Cardiac Technician Lewis responded to the tornado strike at Wal-Mart in Colonial Heights, resulting in him transporting eleven patients to Southside Regional Medical Center; and

WHEREAS, Firefighter/Cardiac Technician Lewis worked with limited manpower to successfully extinguish a garage fire and prevent extension before other crews arrived; and

WHEREAS, Firefighter/Cardiac Technician Lewis has served for over 19 years with Chesterfield Fire and Emergency Medical Services by responding to the aid of its citizens with his firefighting and emergency medical skills.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter/Cardiac Technician Rudolph (Louie) Lewis, Jr., expresses the appreciation of all residents for his service to the county, and extends congratulations upon his retirement.

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**CHESTERFIELD COUNTY
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Meeting Date: May 25, 2005

Item Number: 8.C.1.b.

Subject:

Adoption of a Resolution Authorizing the Execution of a Continuing Disclosure Agreement in Connection with the Issuance by the Virginia Public School Authority (VPSA) of its School Refunding Bonds Series 2003D, a Portion of the Proceeds of which Refunded Chesterfield County General Obligation School Bonds, Series 1995A and Series 1987

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Board of Supervisors is requested to adopt the attached resolution and authorize the execution of related documents in connection with the issuance by the Virginia Public School Authority (VPSA) of School Refunding Bonds Series 2003D, a portion of the proceeds of which refunded Chesterfield County General Obligation School Bonds (Series 1995A and Series 1987). The Board is also requested to appropriate refunding proceeds of \$467,386 from the VPSA.

Summary of Information:

Chesterfield County has received notification that the VPSA has issued its School Refunding Bonds (Series 2003D). These bonds were sold by the VPSA on December 11, 2003. With a portion of the proceeds of the 2003D bonds, the VPSA refunded certain maturities of 8 different series of outstanding pool bond issues involving 74 different localities. With the February 1, 2005 payment date for the Series 2003D bonds, the lump sum savings generated by this refunding transaction is now available to participating localities.

Preparer: Rebecca T. Dickson

Title: Director of Budget and Management

Attachments:



Yes



No

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Meeting: May 25, 2005

Summary of Information (continued)

Chesterfield County's share of these savings is **\$467,386.51**.

In order for the funds to be disbursed to the County, the Board is required to adopt the attached resolution and authorize the execution of related documents upon approval as to form by the County Attorney. Generally speaking, the documents will require the County to expend the savings for public school capital purposes, as well as provide ongoing financial information as may be required by federal tax law.

As such, the Board is also requested to appropriate anticipated refunding proceeds of \$467,386, which will be applied toward design costs associated with the replacement Clover Hill High School project.

000019

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE VIRGINIA PUBLIC SCHOOL AUTHORITY OF ITS SCHOOL FINANCING BONDS (1997 RESOLUTION) REFUNDING SERIES 2003 D, A PORTION OF THE PROCEEDS OF WHICH REFUNDED THE COUNTY OF CHESTERFIELD GENERAL OBLIGATION SCHOOL BONDS, SERIES 1987 AND 1995A; AND AUTHORIZING ANY OTHER ACTIONS NECESSARY TO ACHIEVE THE OBJECTIVES CONTEMPLATED HEREBY.

WHEREAS, the Virginia Public School Authority (the “Authority”) pursuant to (i) a bond resolution adopted on August 13, 1987, as amended and supplemented (the “1987 Resolution”); (ii) a bond resolution duly adopted on June 26, 1991, as amended, restated and supplemented (the “1991 Resolution”); and (iii) a bond resolution adopted on October 23, 1997, as amended, restated and supplemented (the “1997 Resolution”) issued bonds (respectively, the “1987 Resolution Bonds”, the “1991 Resolution Bonds” and the “1997 Resolution Bonds”) for the purpose of purchasing general obligation school bonds of certain cities and counties within the Commonwealth of Virginia;

WHEREAS, the Authority has issued under the 1987 Resolution several series of 1987 Resolution Bonds, including two series designated as “School Financing Bonds (1987 Resolution) 1987 Series B” (the “Series 1987 B Bonds”) and “School Financing Bonds (1987 Resolution) 1991 Refunding Series C” (the “Series 1991 C Bonds”), of the Virginia Public School Authority;

WHEREAS, the Authority used a portion of the proceeds of the Series 1987 B Bonds to purchase certain duly authorized and issued general obligation school bonds of the County of Chesterfield, Virginia (the “County”) designated the “County of Chesterfield General Obligation School Bonds, Series 1987” (the “1987 Local School Bonds”);

WHEREAS, the Authority used a portion of the proceeds of the Series 1991 C Bonds to refund the Series 1987 B Bonds;

WHEREAS, the Authority has issued under the 1991 Resolution a series of 1991 Resolution Bonds designated as “School Financing Bonds (1991 Resolution) Series 1995 A” (the “Series 1995 A Bonds”) of the Virginia Public School Authority;

WHEREAS, the Authority used a portion of the proceeds of the Series 1995 A Bonds to purchase certain duly authorized and issued general obligation school bonds of the County designated the “County of Chesterfield General Obligation School Bonds, Series 1995A” (collectively, with the 1987 Local School Bonds, the “Local School Bonds”);

WHEREAS, the Authority refunded its Series 1995 A Bonds and a portion of its Series 1991 C Bonds (collectively, the “Refunded Bonds”) from a portion of the proceeds of its Virginia Public School Authority (1997 Resolution) Refunding Series 2003 D (the “Refunding Bonds”), issued under the 1997 Resolution;

WHEREAS, the Authority in refunding the Refunded Bonds has pledged the Local School Bonds for the benefit of the holders of bonds issued under its 1997 Resolution;

WHEREAS, the Authority is required to assist the underwriters (the "Underwriters") of the Refunding Bonds with their duty to comply with Securities and Exchange Commission ("SEC") Rule 15c2-12 (the "Rule");

WHEREAS, the Authority has requested the County to execute a Continuing Disclosure Agreement in order for the Authority to assist the Underwriters in complying with the Rule, and;

WHEREAS, the Board of Supervisors of the County of Chesterfield, Virginia considers it to be advisable for the County to fulfill the request of the Authority to execute a Continuing Disclosure Agreement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA:

1. Continuing Disclosure Agreement.

The Chairman of the Board of Supervisors, the County Administrator and such officer or officers as they may designate are hereby authorized to enter into a Continuing Disclosure Agreement in the form attached as Appendix A hereto, containing such covenants as may be necessary in order for compliance with the provisions of the Rule, and any other documents the Authority deems necessary to comply with the SEC rules and any Internal Revenue Service rules and regulations regarding maintaining the tax-exempt status of the bonds.

2. Further Actions.

The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the execution and delivery of the Continuing Disclosure Agreement and maintaining the tax-exempt status of the bonds, and any such action previously taken is hereby ratified and confirmed.

3. Effective Date.

This resolution shall take effect immediately.

* * * *

The undersigned Clerk of the Board of Supervisors of the County of Chesterfield, Virginia hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on May 25, 2005 and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was duly held and complied with all requirements of law.



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Meeting Date: May 25, 2005

Item Number: 8.C.2.a.

Subject:

Set a Public Hearing Date of June 22, 2005 to Revise FY2005 School Board Capital Improvement Plan Appropriations

County Administrator's Comments:

Recommend June 22

County Administrator: _____

LKP

Board Action Requested:

The School Board requests the Board of Supervisors to advertise and hold a public hearing to increase the appropriations in the School Capital Improvements fund by \$1,421,500.

Summary of Information:

On March 23, 2004 the School Board approved the FY2005 School Capital Improvement Program totaling \$22,154,200, including the use of General Obligation Debt, subject to passage of the 2004 bond referendum (\$11,906,400), cash proffers (\$2,604,800), and CIP reserve (\$7,643,000). At mid-year, several changes were made increasing appropriation by \$1,524,163 primarily due to inclusion of the State Education Technology Initiative funds. This review addresses several other adjustments needed at this time.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments:



Yes



No

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1. The Board of Supervisors authorized the County Administrator to proceed with the addition of an emergency shelter at the Cosby Road High School. Through County Emergency Management Services, a federal grant in the amount of \$450,000 has been made available for this project. An additional \$150,000 will be transferred from the County CIP Reserve, providing total funding of \$600,000 at this time. Additional funds, if necessary, will be transferred from the County CIP Reserve during FY2006.
2. The Department of Education has notified CCPS that \$821,500 of state construction funds are available in FY2005. Of this amount, \$200,000 is required to complete the land purchase for the New Clover Hill High School. The remaining \$621,500 is recommended for allocation to the Cosby Road High School project, allowing School CIP Reserve funds in that project to be transferred to high school security projects.
3. The field house projects at Monacan High and Midlothian High are now complete. Balances in those projects (\$134,928) are from cash proffer funds. These funds will be transferred to the high school security projects and used for Monacan High School.

The revisions described above are summarized on Attachment A and result in an increase to the School Capital Improvement Fund of \$1,421,500. Following approval of these revisions, all projects are balanced within their current funding levels.

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**CHESTERFIELD COUNTY
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Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board set a public hearing to increase appropriations in the School Capital Improvements Fund by \$1,421,500 which addresses needs in several school projects.

A federal grant in the amount of \$450,000 has been received to partially offset the cost of changes made to the new Cosby Road High School to enable it to become an emergency shelter. Additionally the County will be transferring \$150,000 from the County's Reserve for Capital Projects at FY2005 year-end to assist in funding this change. Any difference needed from the County for completion of the emergency shelter would be addressed during FY2006.

The Department of Education has awarded Chesterfield County Schools \$821,500 of state construction funds in FY2005. Funds in the amount of \$200,000 will be used to assist in the new Clover Hill High School land purchase. The remaining \$621,500 will be allocated to the new Cosby Road High School.

The state construction money will free up School Capital Improvement Reserve funds in the Cosby Road High School Project that will be transferred and used to begin security enhancement projects at high schools. Additionally, the field house projects at Monacan and Midlothian High Schools are complete and the balance of \$134,928 from cash proffers will be transferred to the high school security project for Monacan.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
CURRENT STATUS (as of March 31, 2005)**

Attachment A-1

New Facilities	Beginning FY05 Budget	Current Budget	Revised Needs Budget	Surplus (Deficit)	Status
New Elem Bermuda	2,500,000	2,500,000	2,500,000	0	New project
New Elem 360 West	2,500,000	2,500,000	2,500,000	0	New project
New Middle - Clover Hill	3,500,000	2,400,000	2,400,000	0	New project
New Middle - Bermuda	3,500,000	2,400,000	2,400,000	0	New project
New Matoaca High School	48,865,216	49,225,216	49,225,216	0	In progress
New Clover Hill High School	998,742	7,198,742	7,398,742	(200,000)	In progress
New Cosby Road High School	60,464,328	57,009,328	57,775,828	(766,500)	In progress
Total New Facilities	122,328,286 #	123,233,286	124,199,786	(966,500)	
Renovations					
Bon Air Elementary Renovations	500,000	500,000	500,000	0	New project
J A Chalkley Renovations	5,578,943	5,577,066	5,577,066	0	In progress
C. E. Curtis Elem Renov/Cafe & Gym	3,602,458	3,602,458	3,602,458	0	Complete
Falling Creek Elem Renovations	500,000	500,000	500,000	0	New project
Grange Hall Elem Renovations	4,224,845	4,224,845	4,224,845	0	Complete
Greenfield Elem Renovations	5,722,519	5,722,519	5,722,519	0	In progress
J G Hening Renovations	2,325,000	2,325,000	2,325,000	0	In progress
Bailey Bridge Middle School	5,180,176	5,180,176	5,180,176	0	In progress
Chester Middle Renovations	10,625,341	10,627,218	10,627,218	0	In progress
Clover Hill High Renovations	359,067	359,067	359,067	0	Complete
Manchester HS Renovations	4,779,725	3,779,725	3,779,725	0	In progress
Meadowbrook HS Renovations	37,415,741	37,415,741	37,415,741	0	In progress
Midlothian Field House	1,000,000	931,390	862,780	68,610	In progress
Monacan HS Field House	999,263	932,945	866,627	66,318	In progress
Thomas Dale High Renovations	32,075,882	32,075,882	32,075,882	0	Complete
Technical Center Renovations	8,431,500	8,431,500	8,431,500	0	In progress
Total Renovations	122,820,459	121,685,531	121,550,603	134,928	
Food Service Projects:					
Bellwood FS Renovations	184,500	184,700	184,700	0	Complete
Bon Air FS Renovations	85,600	83,740	83,740	0	Complete
Chalkley FS Renovations	98,221	104,747	104,747	0	Complete
Crestwood FS Renovations	80,019	81,519	81,519	0	Complete
Curtis FS Renovations	60,115	61,213	61,213	0	Complete
Davis FS Renovations	77,110	79,110	79,110	0	Complete
F C Elem FS Renovations	50,600	50,700	50,700	0	Complete
Gordon Elem FS Renovations	69,300	66,300	66,300	0	Complete
Grange Hall Elem FS Renovations	400,000	483,000	483,000	0	Complete
Harrowgate FS Renovations	200,337	201,850	201,850	0	Complete
Hening FS Renovations	0	83,252	83,252	0	Complete
Watkins FS Renovations	84,800	84,800	84,800	0	Complete
Bailey Bridge MS FS Renovations	76,263	86,263	86,263	0	Complete
Carver Middle FS Renovations	0	8,500	8,500	0	Complete
Chester MS FS Renovations	250,000	269,647	269,647	0	Complete
Falling Creek Middle FS Renovations	70,662	70,662	70,662	0	Complete
Manchester Middle FS Renovations	83,500	83,500	83,500	0	Complete
Midlothian Middle FS Renovations	68,500	68,500	68,500	0	Complete
Robious Middle FS Renovations	201,802	201,802	201,802	0	Complete
Salem Middle FS Renovations	161,171	161,171	161,171	0	Complete
Swift Creek Middle FS Renovations	175,000	225,000	225,000	0	Complete
Perrymont Road FS Renovations	21,000	21,000	21,000	0	Delayed
Clover Hill HS FS Renovations	355,275	355,275	355,275	0	Complete
James River HS FS Renovations	156,092	156,092	156,092	0	Complete
Manchester HS FS Renovations	119,548	119,548	119,548	0	Complete
Matoaca HS FS Renovations	80,000	42,887	42,887	0	Complete
Meadowbrook HS FS Renovations	116,457	25,632	25,632	0	Complete
Midlothian HS FS Renovations	239,537	239,541	239,541	0	Complete
Monacan HS FS Renovations	80,437	80,457	80,457	0	Complete
Chesterfield Comm HS FS Renov	0	40,847	40,847	0	Complete
Total Food Service Projects	3,645,848	3,821,255	3,821,255	0	
Supervision/Debt/Other					
Supervision & Contingency	9,443,623	9,443,623	9,443,623	0	In progress
School CIP Debt Transfer	8,893,550	8,893,550	8,893,550	0	In progress
Parks & Recreation Maintenance	574,800	732,014	732,014	0	In progress
School Maintenance	16,090,838	17,422,424	17,422,424	0	In progress
Spring Run Elem/Hensley Road	254,209	254,209	254,209	0	In progress
High School Security	0	589,928	1,179,856	(589,928)	New Project
Bailey Bridge Middle Technology	0	250,000	250,000	0	New project
Carver Middle Technology	189,974	174,974	174,974	0	In progress
Falling Creek Middle Technology	0	250,000	250,000	0	New project
Manchester Middle Technology	0	280,000	280,000	0	New project
Matoaca Middle Technology	405,000	231,768	231,768	0	In progress
Midlothian Middle Technology	0	280,000	280,000	0	New project
Providence Middle Technology	0	105,000	105,000	0	In progress
Robious Middle Technology	131,100	117,789	117,789	0	In progress
Salem Middle Technology	128,100	114,043	114,043	0	In progress
Swift Creek Middle Technology	0	250,000	250,000	0	New project
Perrymont Road Middle Technology	0	150,000	150,000	0	New project
Technology Computer Replacement	0	3,250,000	3,250,000	0	In progress
Technology Infrastructure & Equipment	9,646,873	12,191,073	12,191,073	0	In progress
Total Supervision/Debt/Other	45,758,067	54,980,395	55,570,323	(589,928)	
TOTAL ALL SCHOOL CIP PROJECTS	\$294,552,659	\$303,720,466	\$305,141,966	(\$1,421,500)	

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**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
RECOMMENDED REVISIONS**

Attachment A-2

<u>New Facilities</u>	<u>Cash Proffers</u>	<u>CIP Reserve</u>	<u>State Gov Tech & CIP</u>	<u>County CIP Reserve</u>	<u>County EMS Grant</u>	<u>Total Revisions</u>
New Elem Bermuda						0
New Elem 360 West						0
New Middle - Clover Hill						0
New Middle - Bermuda						0
New Matoaca High School						0
New Clover Hill High School			200,000			200,000
New Cosby Road High School	0	(455,000)	621,500	150,000	450,000	766,500
Total New Facilities	0	(455,000)	821,500	150,000	450,000	966,500
<u>Renovations</u>						
Bon Air Elementary Renovations						0
J A Chalkley Renovations						0
C. E. Curtis Elem Renov/Cafe & Gym						0
Falling Creek Elem Renovations						0
Grange Hall Elem Renovations						0
Greenfield Elem Renovations						0
J G Hening Renovations						0
Bailey Bridge Middle School						0
Chester Middle Renovations						0
Clover Hill High Renovations						0
Manchester HS Renovations						0
Meadowbrook HS Renovations						0
Midlothian Field House	0	(68,610)				(68,610)
Monacan HS Field House	(66,318)					(66,318)
Thomas Dale High Renovations						0
Technical Center Renovations	0					0
Total Renovations	(66,318)	(68,610)	0 #	0	0	(134,928)
<u>Food Service Projects:</u>						
Bellwood FS Renovations						0
Bon Air FS Renovations						0
Chalkley FS Renovations						0
Crestwood FS Renovations						0
Curtis FS Renovations						0
Davis FS Renvoations						0
F C Elem FS Renovations						0
Gordon Elem FS Renovations						0
Grange Hall Elem FS Renovations						0
Harrowgate FS Renovations						0
Hening FS Renovations						0
Watkins FS Renvoations						0
Bailey Bridge MS FS Renovations						0
Carver Middle FS Renovations						0
Chester MS FS Renovations						0
Falling Creek Middle FS Renovations						0
Manchester Middle FS Renovations						0
Midlothian Middle FS Renovations						0
Robious Middle FS Renovations						0
Salem Middle FS Renovations						0
Swift Creek Middle FS Renovations						0
Perrymont Road FS Renovations						0
Clover Hill HS FS Renovations						0
James River HS FS Renovations						0
Manchester HS FS Renovations						0
Matoaca HS FS Renovations						0
Meadowbrook HS FS Renovations						0
Midlothian HS FS Renovations						0
Monacan HS FS Renovations						0
Chesterfield Comm HS FS Renov						0
Total Food Service Projects						0
<u>Supervision/Debt/Other</u>						
Supervision & Contingency						0
School CIP Debt Transfer						0
Parks & Recreation Maintenance						0
School Maintenance						0
Spring Run Elem/Hensley Road						0
High School Security	66,318	523,610				589,928
Bailey Bridge Middle Technology						0
Carver Middle Technology						0
Falling Creek Middle Technology						0
Manchester Middle Technology						0
Matoaca Middle Technology						0
Midlothian Middle Technology						0
Providence Middle Technology						0
Robious Middle Technology						0
Salem Middle Technology						0
Swift Creek Middle Technology						0
Perrymont Road Middle Technology						0
Technology Computer Replacement						0
Technology Infrastructure & Equipment						0
Total Supervision/Debt/Other	66,318	523,610	0	0	0	589,928
TOTAL ALL SCHOOL CIP PROJECTS	\$0	\$0	\$821,500	\$150,000	\$450,000	\$1,421,500

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**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
EFFECT OF RECOMMENDED REVISIONS**

Attachment A-3

	Revised Budget w/Adjustments	Surplus (Deficit)
<u>New Facilities</u>		
New Elem Bermuda	2,500,000	0
New Elem 360 West	2,500,000	0
New Middle - Clover Hill	2,400,000	0
New Middle - Bermuda	2,400,000	0
New Matoaca High School	49,225,216	0
New Clover Hill High School	7,398,742	0
New Cosby Road High School	57,775,828	0
Total New Facilities	124,199,786	0
<u>Renovations</u>		
Bon Air Elementary Renovations	500,000	0
J A Chalkley Renovations	5,577,066	0
C. E. Curtis Elem Renov/Cafe & Gym	3,602,458	0
Falling Creek Elem Renovations	500,000	0
Grange Hall Elem Renovations	4,224,845	0
Greenfield Elem Renovations	5,722,519	0
J G Hening Renovations	2,325,000	0
Bailey Bridge Middle School	5,180,176	0
Chester Middle Renovations	10,627,218	0
Clover Hill High Renovations	359,067	0
Manchester HS Renovations	3,779,725	0
Meadowbrook HS Renovations	37,415,741	0
Midlothian Field House	862,780	0
Monacan HS Field House	866,627	0
Thomas Dale High Renovations	32,075,882	0
Technical Center Renovations	8,431,500	0
Total Renovations	121,550,603	0
<u>Food Service Projects:</u>		
Bellwood FS Renovations	184,700	0
Bon Air FS Renovations	83,740	0
Chalkley FS Renovations	104,747	0
Crestwood FS Renovations	81,519	0
Curtis FS Renovations	61,213	0
Davis FS Renvoations	79,110	0
F C Elem FS Renovations	50,700	0
Gordon Elem FS Renovations	66,300	0
Grange Hall Elem FS Renovations	483,000	0
Harrowgate FS Renovations	201,850	0
Hening FS Renovations	83,252	0
Watkins FS Renvoations	84,800	0
Bailey Bridge MS FS Renovations	86,263	0
Carver Middle FS Renovations	8,500	0
Chester MS FS Renovations	269,647	0
Falling Creek Middle FS Renovations	70,662	0
Manchester Middle FS Renovations	83,500	0
Midlothian Middle FS Renovations	68,500	0
Robious Middle FS Renovations	201,802	0
Salem Middle FS Renovations	161,171	0
Swift Creek Middle FS Renovations	225,000	0
Perrymont Road FS Renovations	21,000	0
Clover Hill HS FS Renovations	355,275	0
James River HS FS Renovations	156,092	0
Manchester HS FS Renovations	119,548	0
Matoaca HS FS Renovations	42,887	0
Meadowbrook HS FS Renovations	25,632	0
Midlothian HS FS Renovations	239,541	0
Monacan HS FS Renovations	80,457	0
Chesterfield Comm HS FS Renov	40,847	0
Total Food Service Projects	3,821,255	0
<u>Supervision/Debt/Other</u>		
Supervision & Contingency	9,443,623	0
School CIP Debt Transfer	8,893,550	0
Parks & Recreation Maintenance	732,014	0
School Maintenance	17,422,424	0
Spring Run Elem/Hensley Road	254,209	0
High School Security	1,179,856	0
Bailey Bridge Middle Technology	250,000	0
Carver Middle Technology	174,974	0
Falling Creek Middle Technology	250,000	0
Manchester Middle Technology	280,000	0
Matoaca Middle Technology	231,768	0
Midlothian Middle Technology	280,000	0
Providence Middle Technology	105,000	0
Robious Middle Technology	117,789	0
Salem Middle Technology	114,043	0
Swift Creek Middle Technology	250,000	0
Perrymont Road Middle Technology	150,000	0
Technology Computer Replacement	3,250,000	0
Technology Infrastructure & Equipment	12,191,073	0
Total Supervision/Debt/Other	55,570,323	0
TOTAL ALL SCHOOL CIP PROJECTS	\$305,141,966	\$0

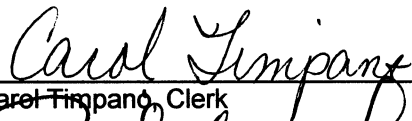
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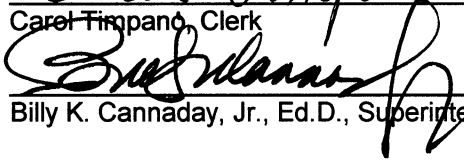
VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, April 26, 2005, at seven-thirty o'clock in the Public Meeting Room at the Chesterfield County Courthouse Complex

PRESENT: Dianne E. Pettitt Chairman
Thomas J. Doland, Vice-Chairman
Elizabeth B. Davis
James R. Schroeder, D.D.S.
Marshall W. Trammell, Jr.

RESOLUTION

WHEREAS the Board of Supervisors has authorized the County Administrator to proceed with the addition of an emergency shelter at the Cosby Road High School requiring funding of \$600,000 at this time; and **WHEREAS** state funding of \$821,500 is available for allocation to the New Clover Hill High School (\$200,000) and Cosby Road High School (\$621,500), thereby providing CIP Reserve funds in the amount of \$455,000 for high school security projects at Bird, James River, and Meadowbrook; and **WHEREAS** the field house projects at Monacan and Midlothian High are now complete and cash proffer balances in those projects of \$134,928 can be transferred to the high school security project for Monacan High; **NOW THEREFORE BE IT RESOLVED** that on motion of Mr. Trammell, seconded by Mr. Doland, the School Board requests the Board of Supervisors to advertise and hold a public hearing to appropriate an additional \$1,421,500 to the School Capital Improvements Fund for revisions as described in this agenda item.



Carol Timpano, Clerk


Billy K. Cannaday, Jr., Ed.D., Superintendent



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.2.b.

Subject:

Set Public Hearing to Consider Amendments to Sections 19-635, 19-636, and 19-637 of the Code of the County of Chesterfield, 1997, as Amended Relating to the Sign Ordinance

County Administrator's Comments: *Recommend June 22*

County Administrator: *LBR*

Board Action Requested:

Board of Supervisors set June 22, 2005 for a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held their public hearing on the attached sign ordinance amendments on April 19, 2004. No one spoke in favor or in opposition of these amendments. Following their public hearing, the Planning Commission unanimously recommended approval of the enclosed ordinance amendments.

The Planning Department has a continuing project to update the zoning and subdivision ordinances in response to the needs of our citizens, the development community and code enforcement activities.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

000029

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of proposed sign ordinance amendments (sections 19-635, 19-636 and 19-637)

The amendment will make the following changes to offsite directional sign regulations:

- Allow these signs for facilities such as nursing homes, assisted living facilities, and large meeting or convention centers.
- Limit the use of offsite directional signs to entities that are not located along four lane major arterial highways.

The amendment will also prohibit the location of any offsite signs within the public right-of-way, as required by the Virginia Department of Transportation.

The amendment will also ensure that residential and business community identification signs obtain a sign permit, and clarify that both of these signs are permitted on public rights-of-way (subject to VDOT approval) and on private property.

000030

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-635, 19-636 AND 19-637
RELATING TO OFFSITE DIRECTIONAL SIGNS AND COMMUNITY
IDENTIFICATION SIGNS LOCATED IN PUBLIC RIGHT OF WAY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-635, 19-636 and 19-637 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-635. Signs not requiring permits.

The following signs may be erected without a sign permit, so long as they comply with the regulations in this chapter:

o o o

- (f) Signs in public rights-of-way if approved by the Virginia Department of Transportation and limited to:
 - (1) Signs posted by or on behalf of a government body.
 - (2) Signs which direct or regulate pedestrian or vehicular traffic.
 - (3) Bus stop signs posted by a public company or a government.
 - (4) Information signs of a public utility regarding its poles, lines, pipes or facilities.
 - ~~(5) Community identification signs located in the median of an entrance road within a nonresidential community, residential community or mixed use community.~~
 - ~~(6) Any offsite signs permitted by this chapter.~~

Sec. 19-636. Sign design and setback requirements.

(a) With the exception of signs permitted to be placed in the right-of-way pursuant to sections 19-635(f), ~~and 19-636(e), and 19-637(h)~~, all signs, including directional signs, shall be set back a minimum of 15 feet from all property lines, unless a greater setback is specified by conditions of zoning, approved site or subdivision plans, or by this chapter.

o o o

Sec. 19-637. Limitation on specific signs.

o o o

(d) Offsite directional signs ~~for a church, school, hospital, park, library, scenic area, historic area, train station or airport~~ are limited to seven square feet in area and seven feet in total height, and are limited to the following uses: churches, schools, hospitals, parks, libraries, scenic areas, historic areas, train stations, airports, group care facilities, and meeting or convention halls which exceed 10,000 square feet. Offsite directional signs are not permitted for facilities with entrances on an arterial that is constructed with four or more lanes. No more than one sign

~~pertaining to identifying~~ a single place is allowed along any one street. However, on ~~roads designated as a major arterials on the comprehensive plan and constructed as a~~ with four or more lanes road, two directional signs may be erected provided there is not more than one on each side of the road.

o o o

(h) Residential community identification signs. One such sign shall be permitted for each separate street entrance to the community. One such sign shall be permitted on each side of an entrance if both signs are attached to a decorative fence/wall. The sign area allowed is 20 square feet for each 200 dwelling units in subdivisions or residential communities with a guaranteed minimum of 32 square feet and a maximum of 100 square feet. Such signs must be no more than 15 feet in height unless located in a village district, in which case height is limited to seven feet. These signs may be located within the public right of way, if approved by the Virginia Department of Transportation, and located within the median strip of the entrance.

o o o

(v) Non residential or mixed use community identification signs may be located within the public right of way, if approved by the Virginia Department of Transportation, and located within the median strip of the entrance.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.2.c.

Subject:

Set Public Hearing Date to Consider the FY2006 Secondary Road Improvement Budget

County Administrator's Comments: *Recommend & Approved*

County Administrator: _____ *[Signature]*

Board Action Requested: The Board is requested to set June 22, 2005, as a public hearing date to consider the Virginia Department of Transportation (VDOT) FY06 Secondary Road Improvement Budget for Chesterfield County.

Summary of Information: VDOT has requested the county to approve their proposed FY06 Secondary Road Improvement Budget. The budget identifies the specific secondary road improvement allocations for the fiscal year. VDOT asks the Board of Supervisors to approve a budget each year.

VDOT estimates \$6,353,152 will be available for secondary road improvements in FY06.

Proposed projects for the FY06 budget are shown on Attachments A and B. These projects represent the implementation of the second year of the Six-Year Improvement Plan adopted by the Board in June 2004. Staff is currently updating the Six-Year Improvement Plan and will present the Plan for the Board's consideration later this fall after VDOT publishes the final six year projected allocations.

(Continued on page 2)

Preparer: R.J.McCracken

Title: Director of Transportation
agen598

Attachments:



Yes



No

000032

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Recommendation: Staff recommends the Board set June 22, 2005, as the public hearing date to consider the adoption of the attached resolution approving VDOT's proposed FY06 Secondary Road Improvement Budget as presented.

District: Countywide

000033

WHEREAS, the Virginia Department of Transportation (VDOT) has submitted its proposed FY2005-2006 Secondary Road Improvement Budget to the County; and

WHEREAS, the FY2005-2006 budget represents the implementation of the second year of VDOT's Six-Year Improvement Plan adopted by the Board in 2004.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY2005-2006 Secondary Road Improvement Budget as presented by VDOT.

**PROPOSED FY 06 SECONDARY ROAD
IMPROVEMENT BUDGET**

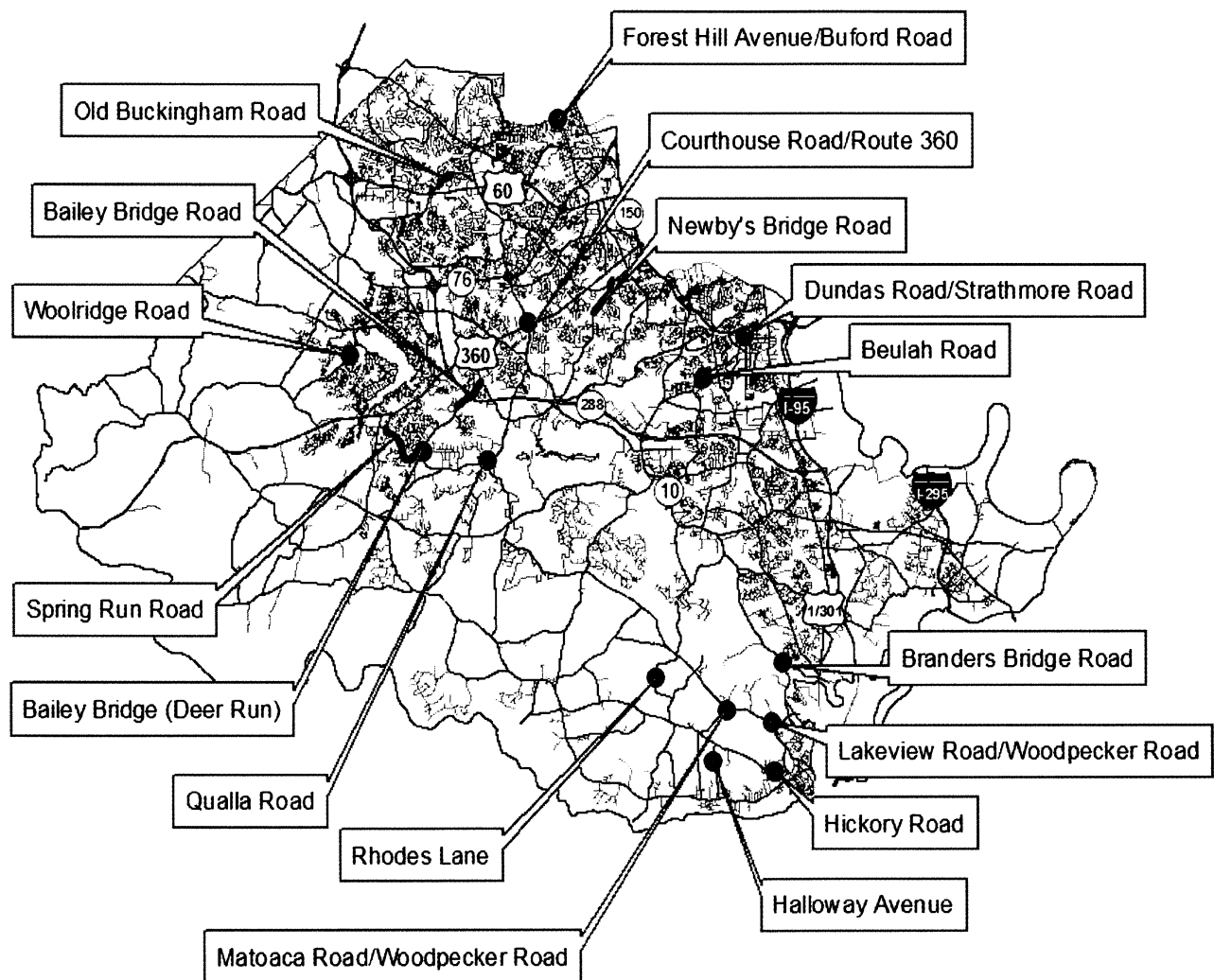
PROJECT	FROM	TO	DESCRIPTION	ALLOCATION
COUNTYWIDE TRAFFIC SERVICES	VARIOUS LOCATIONS	-	MISC	\$158,458
COUNTYWIDE PREL ENGR	VARIOUS LOCATIONS	-	MISC	\$144,000
COUNTYWIDE RIGHT OF WAY ENGR	VARIOUS LOCATIONS	-	MISC	\$60,000
COUNTYWIDE ENTRANCE PIPES	VARIOUS LOCATIONS	-	MISC	\$124,000
OLD BUCKINGHAM RD	MILL FOREST DR	OLDE COALMINE RD	IMPROVE 2 LANE	\$606,624
OLD BUCKINGHAM RD	UNISON DRIVE	INTERSECTION	TURN LANES	\$208,539
HICKORY RD	SOUTHLAWN AVE	OLDTOWN CREEK	REALIGNMENT	\$101,715
DUNDAS RD	STRATHMORE RD	INTERSECTION	TURN LANES	\$429,417
FOREST HILL AVE	BUFORD RD	INTERSECTION	STREET LIGHTS	\$49,229
FOREST HILL AVE	BUFORD RD	INTERSECTION	SIDEWALK	\$319,570
MATOACA RD	WOODPECKER RD	INTERSECTION	TURN LANES	\$491,200
HALLOWAY AVE	MATOACA MIDDLE SCHOOL	MATOACA PARK	CURB/SIDEWALKS	\$83,356
LAKEVIEW RD	WOODPECKER RD	INTERSECTION	TURN LANES	\$185,450
BAILEY BRIDGE RD	DEER RUN DR	SPRING RUN RD	SHOULDERS	\$21,600
QUALLA RD	BELCHERWOOD RD	INTERSECTION	IMPROVE CURVE	\$3,290
SPRING RUN RD	MCENNALLY RD	BAILEY BRIDGE RD	REALIGN CURVES	\$1,000,000
BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	\$1,400,000
NEWBYS BRIDGE RD	WALMSLEY BLVD	FALLING CREEK BR	IMPROVE 2 LANE	\$364,460
RHODES LANE	0.5 MI. S. WOODPECKER RD	0.7 MI. W. SANDYFORD RD	PAVE GRAVEL RD	\$44,499
WOOLRIDGE ROAD	CURVE S. OF CROWN POINT	-	IMPROVE CURVE	\$59,150
BRANDERS BRIDGE RD	N. OF WHITEHOUSE RD	-	IMPROVE CURVE	\$38,445
BEULAH RD	CURVE AT MASON WOODS	-	SHOULDERS	\$76,400
COURTHOUSE ROAD	ROUTE 360	INTERSECTION	RIGHT TURN LANE	\$383,750
TOTAL				\$6,353,152

NEWCOMB/6 YR06-11/FY06/ FY 06 BUDGET
5/12/2005

ATTACHMENT A

000035

Proposed FY06 Secondary Road Improvement Budget



v:\amzn\4\006\budget
5/12/05

ATTACHMENT B

000036



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.2.d.

Subject:

Set a Public Hearing to Consider the Receipt and Appropriation of \$1,883,843.29 in Disaster Recovery Funding from the Federal Emergency Management Agency (FEMA)

County Administrator's Comments:

Recommend June 22

County Administrator: _____

JBT

Board Action Requested:

Set a public hearing for June 22, 2005 to consider the receipt and appropriation of \$1,883,843.29 in disaster recovery funding from the Federal Emergency Management Agency (FEMA) for expenses incurred during Tropical Depression Gaston.

Summary of Information:

The Department of Utilities has received \$1,883,843.29 in federal disaster aid from the Federal Emergency Management Agency (FEMA) to reimburse the department for repairs and clean up made necessary by Tropical Depression Gaston in August of 2004. The recovery dollars received are for repairs to aerial sewer lines at the Falling Creek Boat Marina, Route 1 and Falling Creek (Old Stone Bridge), Cogbill Road at the railroad trestle and Route 10 and Falling Creek.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

000037



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board set a public hearing to consider the receipt and appropriation of \$1,883,843.29 in FEMA disaster aid related to repairs associated with Tropical Depression Gaston. The funding will reimburse the Utility Department for expenses incurred as a result of the storm. Funding has already been received and is available to appropriate.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.3.

Subject:

Award of Contract with KPMG LLP for Financial Audit Services

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

To authorize the County Administrator to enter into a contract with KPMG LLP for financial audit services.

Summary of Information:

The County's current contract for financial audit services with KPMG LLP expired with completion of the fiscal year 2004 audit. Staff prepared a Request for Proposal (RFP) and publicly advertised to solicit responses from qualified independent certified public accountants to perform financial audits covering the County, School Board, and School Student Activity Funds. The RFP selection committee, with representatives from Accounting, Internal Audit, Purchasing, and School Board Finance, evaluated the proposals received and selected KPMG LLP the most qualified firm to provide financial audit services. The contract is for three fiscal years with the option to renew for up to two additional years. The contract's base fee will be \$176,200 for the fiscal year 2005 audit, with negotiated fees for future years. The negotiated annual increase is capped at a maximum of 7% of the previous year's fee for fiscal years 2006 and 2007. The audit fee is allocated to the General, School, Utilities, Airport, Risk Management, and Vehicle and Communication Funds.

Preparer: Mary Lou Lyle

Title: Director of Accounting

Attachments:

☐

Yes

☒

No

000039



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board consider the award of a contract for financial audit services with KPMG LLP for three fiscal years with option to renew for up to two additional years. The contract's base fee will be \$176,200 for the fiscal year 2005 audit with negotiated fees for future years capped at a maximum of 7% of the previous year's fee for fiscal years 2006 and 2007.

Sufficient funds are appropriated and available in the current budget to pay for the base contract fee. The audit fees are allocated to the General, School, Utilities, Airport, Risk Management, and Vehicle and Communication Funds.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000040



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.4.

Subject:

Request for a Music/Entertainment Festival Permit for Rivers Bend Concert Series on Friday Evenings, May 27 through July 29, 2005

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJM

Board Action Requested:

The Board of Supervisors is requested to grant a music/entertainment festival permit for River's Bend Concert Series for Friday Evenings, May 27 through July 29, 2005 and for rain dates for all Fridays in the month of August.

Summary of Information:

The Rivers Bend Concert Series ("RBCS") in partnership with the Boys and Girls Club of Metro Virginia proposes to conduct weekly, family-oriented outdoor concerts on Friday evenings, May 27 through July 29, 2005, to raise funds to benefit The Boys and Girls Clubs. RBCS has already conducted a concert on May 20 pursuant to an administrative permit issued by the County Administrator in accordance with the County Code. However, in order to continue holding the concerts, the Board must now approve the permit.

Each Friday night during the concert series a different band will perform outside at 12701 N. Kingston Avenue, River's Bend Center. In case of rain or unforeseen circumstances, the concert series will be extended into Friday nights in August. Admission tickets will be sold for \$5.00 - \$10.00, depending on the artist. Children under 12 will be admitted free. The proceeds will go to The Boys and Girls Clubs. Each concert will begin at

Preparer: Steven L. Micas

Title: County Attorney
0505:68784.1

Attachments:



Yes



No

#

000041

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

6:00 p.m. and end at 10:00 p.m. It is anticipated that approximately 5,000 people will attend each concert. RBCS is contracting with Hopewell Quarterback League Inc. to provide food.

The music/entertainment arrangements have been reviewed by the County Attorney's Office and meet the substantive requirements of the ordinance. RBCS has made proper arrangements to insure public safety, fire prevention, medical protection, sanitation, traffic control, parking, insurance coverage and security. The concert conducted in the series to date has been managed safely and in accordance with the County Code.

Although the Board of Supervisors may require a bond to insure compliance with the permit, the Board traditionally has not required a bond except when the event is held on County property. Staff recommends that the Board not require a bond in this case.

0505:68784.1

000042

River's Bend Concert Series

11924 Centre St. Chester Va 23831 804-796-9520 riversbendconcertseries.com

April 22, 2005

Stylian P. Parthemos
Assistant County Attorney
Chesterfield County Administration
Chesterfield, Va. 23832-0040

Re: Music and Entertainment Festival Permit

Dear Stylian P. Parthemos,

Thank you for your assistance with our pursuit of information regarding application for a music and entertainment festival permit.

Wayne Markland the applicant, will be the producer of River's Bend Concert Series located at 11924 Centre Street Chester, Va. 23831. Ken Hall, VP of Boys & Girls Clubs of Metro Va. whose offices are located at 2601 W. Broad St. Richmond Va. the benefiting charity, and Merit Medical located at 12701 N. Kensington Ave, Chester Va. 23836 are the owners of the property.

We plan on holding a series of weekly, family-oriented outdoor concerts at 12701 N. Kingston Avenue in Rivers Bend Center across from Hewlett Packard Corporation. Concerts are planned for Friday evenings, May 6 through July 29, 2005 from 6:00 p.m. to 10:00 p.m. with the proceeds benefiting The Boys and Girls Clubs of Metro Va. Extension into August is requested for any rain outs or unforeseen circumstances. Following is a tentative list of bands that will be approached for the 2005 Series.

List of Bands

Jimmy Buffet Revue
Band of Oz
Chairman of the Board
Embers
AWB
Right On
The Janitors
Coastline Band
Groove Spot
Cedar Creek
Fantastic Shakers
Casper

000043

River's Bend Concert Series

11924 Centre St. Chester Va 23831 804-796-9520 riversbendconcertseries.com

River's Bend Concerts Series is assuming full financial responsibility for the concert series. We are currently seeking Corporate Sponsors to help offset some of our costs.

We estimate a minimum of 5,000 attendants and the first printing of tickets will be as many. Admission will be \$5.00 - 10:00 (depending upon performing artist) for adults and children under 12 admitted free and controlled through admission tickets and wristbands issued at the gate.

There will be 20 - 30 gallon lined trash cans strategically disbursed through-out the venue for paper, cups and food disposal after each concert. We have contracted with Shoosmith Brothers to provide and service 7 regular and 1 handicap portable toilets and 1 hand washing station and a 6 yard dumpster for all of the events. Units will remain in place from May 1st through July 30th and serviced on a weekly basis.

Mr. Doug Edward, President of Hopewell Quarterback League Inc. will provide food & Beverages for each event in which the proceeds will go to benefit them in providing funding necessary for youth football & cheerleading in Hopewell Va. Mr. Edwards will meet with Mr. Franklin Scherra this week to fill out application for a health permit and coordinator's check list for a temporary restaurant permit.

Lodging will not be a necessity for our series.

We have alerted Gilbert Elliott of the local Bermuda Rescue Squad and Captain Randy Perdue with the River's Bend Fire Department of our event's dates and times. We will work with our security officers, in the event of an emergency to notify the proper emergency medical personnel. We anticipate as in the past that both entities will attend the event.

There is adequate parking available on the grounds next to the main gates with approximately 400 parking spots with additional parking behind the residence on Meadowville Rd. and at the Merit Medical building. Also in the past Hewlett Packard has allowed parking at their facility when needed

Outdoor lighting will be utilized on our stage and parking area to accommodate the needs of the performing artists and guarantee the safety of our attendants. Stage lights will be under the direct control of Billy Voidt of Sound Force Inc. Their illumination will not exceed beyond the property boundaries. Venue and parking lights will be supplied by John Shelton and maintained by the same.

River's Bend Concert Series

11924 Centre St. Chester Va 23831 804-796-9520 riversbendconcertseries.com

We have contacted Sgt. Bowman of the Chesterfield County Police Department to employ off duty officers who will oversee parking, crowd and traffic control and any other security components of our concert series. Number of officers will be determined and coordinated by Chesterfield County Police Department weekly depending on the anticipated number of attendees.

Boys & Girls Club of Metro Va. carries a general \$1,000,000 liability insurance policy to insure against injury or damage. River's Bend Concert Series, Merit Medical and Chesterfield County Police Department while performing their duties during the concert are named as additional insureds and certificates indicating the same will be forwarded ASAP.

River's Bend Concert Series and Merit Medical authorizes any and all county employees on grounds to insure any state and local ordinances and regulations.

In addition the proper applications will be completed to obtain a special event permit, building permit for a 16' x 24' stage and electrical connections upon completion and a fire retardant certificate for band shell after erected.

Our application fee is attached. I trust that the above information is adequate in order to meet the county entertainment festival permit. Please do not hesitate to call with any questions you might have. I would appreciate an expedited review of this letter as Ms. Lisa Elko said it can be voted on at the next board meeting.

Sincerely,



Wayne Markland
River's Bend Concert Series

000044



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.5.

Subject:

Request for a Permit to Stage a Fireworks Display at Southside Speedway on July 1, 2005

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to approve a permit to stage a fireworks display at Southside Speedway on July 1, 2005.

Summary of Information:

Sue Wilkinson Clements, Promoter of Southside Speedway, has requested permission from the Board to stage a fireworks display at Southside Speedway on July 1, 2005, with a rain date of September 2, 2005. The fireworks display will begin at 10:30 p.m. The fireworks will be shot from the corner of Oak Lake Boulevard and Genito Road.

K. A. Williams of Dominion Fireworks, Inc. has previously conducted similar displays at Southside Speedway and elsewhere in the County and will oversee the discharge of the fireworks. The Speedway has submitted evidence of a fireworks liability insurance policy in the amount of \$2,000,000 which names the County as an additional insured. The Fire Marshal's Office has reviewed the request and has indicated that the proposed display meets all applicable criteria under the Fire Prevention Code.

0505:68903.1

Preparer: Steven L. Micas

Title: County Attorney

0505:68903.1

Attachments:



Yes



No

#000045

Application for Fireworks Display
(Print or Type All Information)

Date of Application: May 6, 2005

Event Name: Southside Speedway Date: Fri. July 1, 2005

Time of Fireworks: 10:30 pm Rain Date: Fri. Sept. 2, 2005

Event Location: Genito Rd. @ Oak Lake Blvd / Warbro Rd

Shooting site/Display area: To come from Roy Sprouse
(include map)

Sponsoring Organization: Southside Speedway, Inc.

Person In Charge of Event: Mrs. Sue Wilkinson Clements

Mailing Address: 3811 Snyder Rd

City: Richmond State: VA Zip: 23235

Work Phone: 276-6913 Home Phone: 276-6913

Person Coordinating Fireworks: Dominion Fireworks, Inc.
(for the sponsor)

Mailing Address: P.O. Box 3015

City: Petersburg State: VA Zip: 23805

Work Phone: (804) 733-6792 Home Phone: N/A

Company Responsible for Shooting: Dominion Fireworks, Inc.

Mailing Address: Same as above

City: _____ State: _____ Zip: _____

Work Phone: 733-6792 After Hours: N/A

Shooters Name: K.A. Williams

000046

Note:

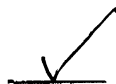
1. Attach a list of fireworks to be used in the display. (Enclosed)
2. Attach a copy of the certificate of insurance. (See Fireworks List Note)
3. Include a site drawing noting discharge site, spectator viewing area, parking, and any nearby structures. (See Fireworks List Note)
4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.
5. Return application to:

Chesterfield Fire Department
Fire and Life Safety
P. O. Box 40
Chesterfield, VA 23832

Date: May 6, 2005 - Applicant's Signature: Sue W. Clements
Print Name: Sue Clements

(office use only)

Remarks: Application approved upon forthcoming
approved documents that are required.
1) site plan.
2) Insurance sheet



Site suitable for display pending County Attorney and Board of Supervisors approval.

☐

Site unsuitable.

Fire Official: William M. Sub Date: 5-6-05

Event Representative: _____ Date: _____

000047

SOUTHSIDE SPEEDWAY

INVENTORY

JULY 1, 2005

**100 2.5 INCH ASSORTED COLOR SHELLS
500 1 INCH SHELLS
400 1.5 INCH SHELLS
100 2.5 INCH FINALE**

PLEASE NOTE; certificate of insurance will be issued around June 1st because our policy date runs June 23 to June 23. We will be using the same policy as past years.

The diagram will be faxed next week when Roy Sprouse returns from out of town.

**DOMINION FIREWORKS, INC.
P.O. BOX 3015
PETERSBURG, VA. 23805-3015**

(804) 733-6792

000048

Kenbridge Properties
PO Box 11321
Richmond, Va 23230
Ph: 804-355-8621 + 122 FAX: 804-353-9061

April 29, 2005

Southside Speedway, Inc.
12800 Genito Rd.
Midlothian, VA 23112

Att'n: Sue W. Clements, Pres/Promoter

This will advise that you have permission to use our vacant property adjacent to your speedway property, located at the corner of Oak Lake Blvd. and Genito Rd., as a shoot site for your proposed Friday, July 1st fireworks display with Friday, Sept. 2nd as an alternate date in the event the July date is postponed.

It will be necessary for you to procure all necessary county permits for such use. In addition, kindly have Kenbridge Properties added, as an additional insured, to both your and the fireworks providers insurance policy. Copy of this item should be forwarded to me prior to the July 1st use date.

There will no charges/fees assessed for the use of our property, as noted above, however you will be responsible for the cleanup of any debris left as a result of the use of said property. Kindly contact me with any questions.

Kindest personal regards.

Sincerely,


Roger Kisner

000049

Roger J. Bottorff
Phone/Fax 804-744-2885

SOUTHSIDE SPEEDWAY

May 10, 2005

Bill Van Gils . . .

Page that follows is the Dominion Fire-works drawing of the shoot area recommended for the July 1st show. This was prepared by Roy Sprouse.

This should complete the application info required, except for the insurance cert. which will follow about June 1st. Dominion's current policy expires June 23rd.

with
Contact me [^] any other issues/questions.
Thanks for your assistance.

Regards.


Promo Coord.

8524 Sunningdale Terrace - Chesterfield, VA 23832

Stylian Parthenos

000050

FROM .RCY SPRUISE

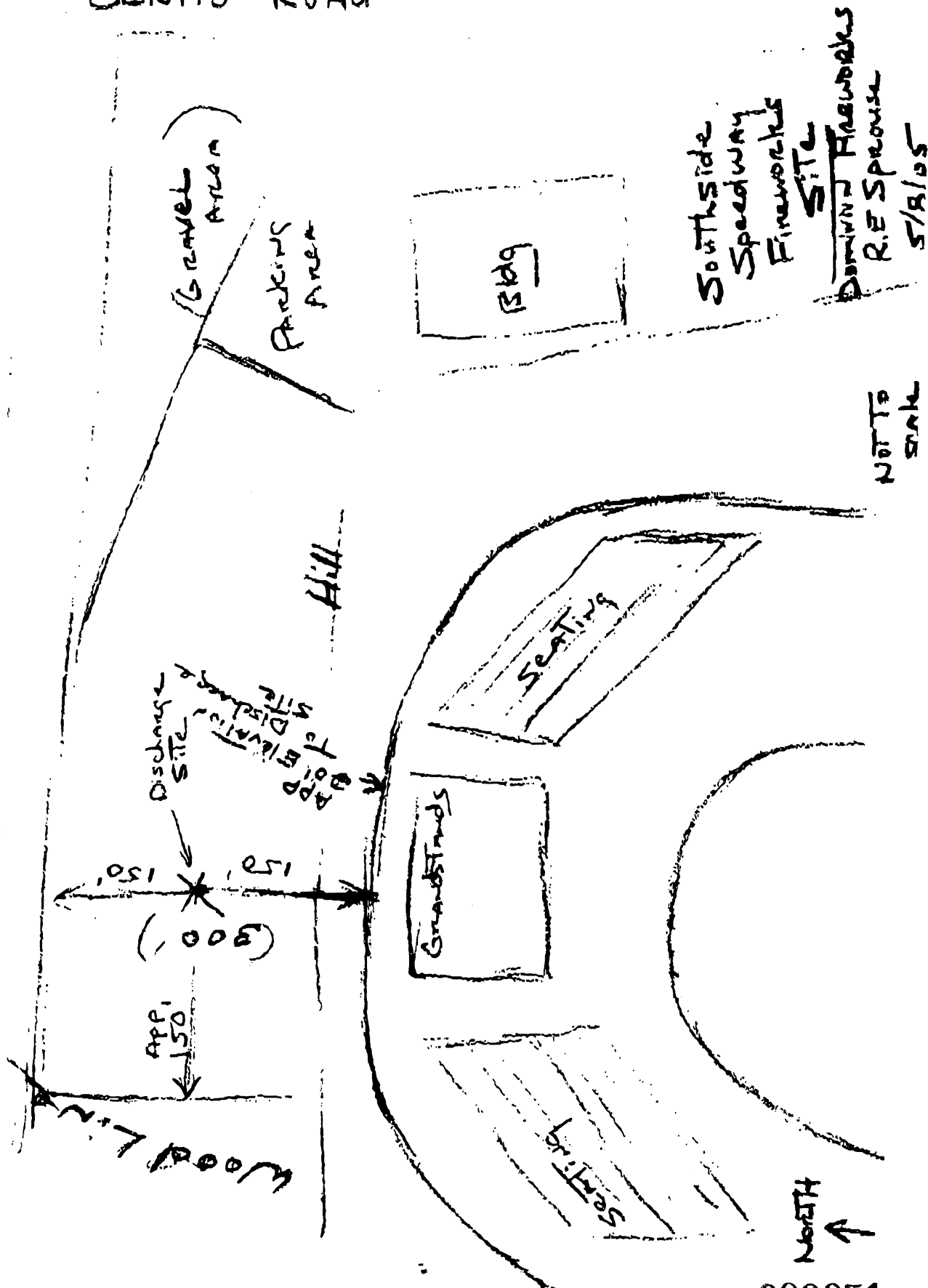
FAX NO. :+804 737-7240

May. 09 2005 09:17PM P1/1

GENITO ROAD

OAK LAKE BLVD

Roadway



000051



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 1

Meeting Date: May 25, 2005

Number: 8.C.6.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Bermuda: Southcreek, Section 7
Stoney Glen South, Amended Section 4

Clover Hill: Carole Heights, Section 1

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000052

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SOUTHCREEK, SEC 7

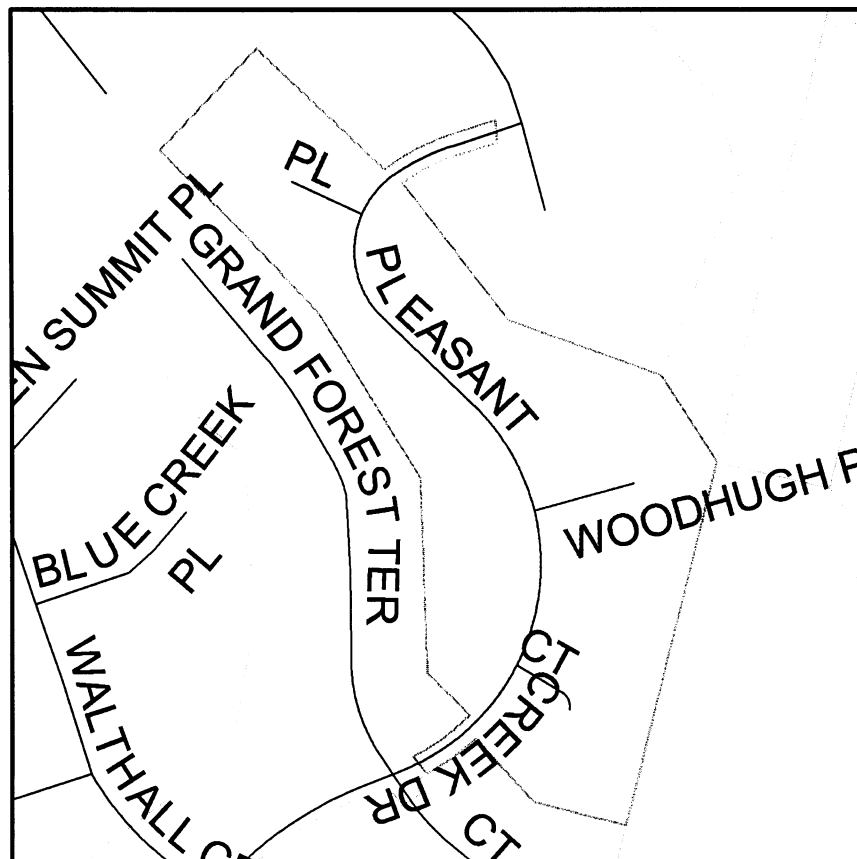
DISTRICT: BERMUDA

MEETING DATE: 25 May 2005

ROADS FOR CONSIDERATION:

PLEASANT CREEK CT
PLEASANT CREEK DR
PLEASANT CREEK PL
WOODHUGH PL

Vicinity Map: SOUTHCREEK, SEC 7



000053

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - STONEY GLEN SOUTH, AMENDED SEC 4

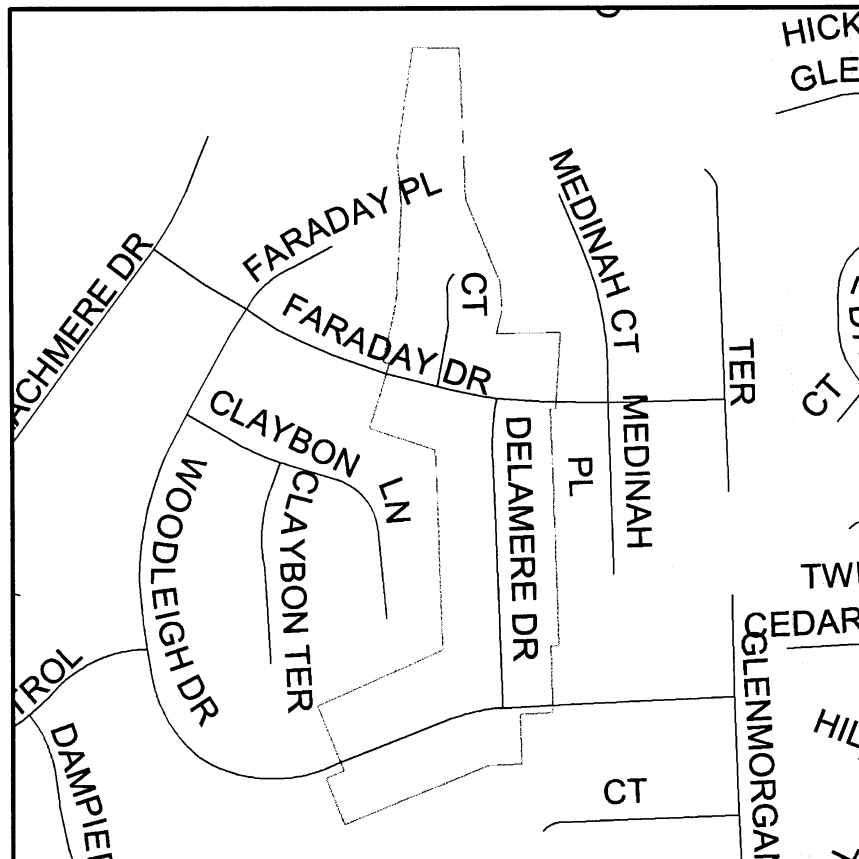
DISTRICT: BERMUDA

MEETING DATE: 25 May 2005

ROADS FOR CONSIDERATION:

DELAMERE DR
FARADAY CT
FARADAY DR
WOODLEIGH DR

Vicinity Map: STONEY GLEN SOUTH, AMENDED SEC 4



000054

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - CAROLE HEIGHTS, SEC 1

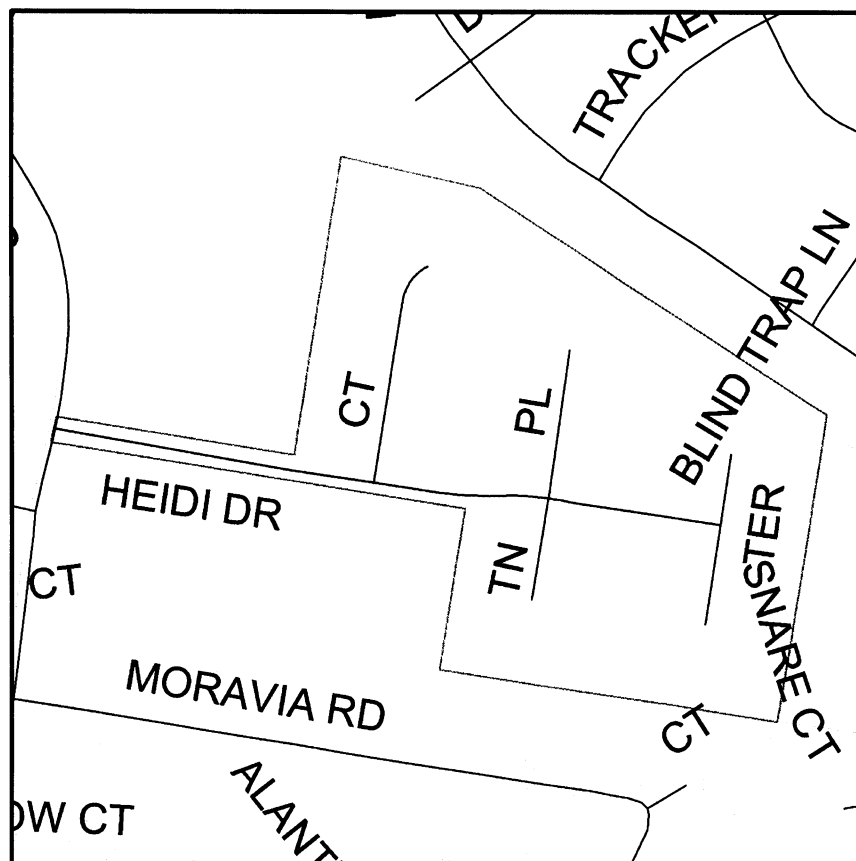
DISTRICT: CLOVER HILL

MEETING DATE: 25 May 2005

ROADS FOR CONSIDERATION:

HEIDI CT
HEIDI DR
HEIDI PL
HEIDI TER
HEIDI TN

Vicinity Map: CAROLE HEIGHTS, SEC 1



000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.7.a.

Subject: Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement and a Twenty-Foot Sewer Easement Across Lot 9, Tanner Village, Section B at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JRH*

Board Action Requested: Grant Kevin C. Wylie and Alison C. Wylie, permission for a proposed fence to encroach within an 8' easement and a 20' sewer easement across Lot 9, Tanner Village, Section B at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Kevin C. Wylie and Alison C. Wylie have requested permission for a proposed fence to encroach within an 8' easement and a 20' sewer easement across Lot 9, Tanner Village, Section B at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



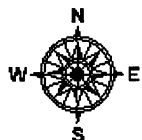
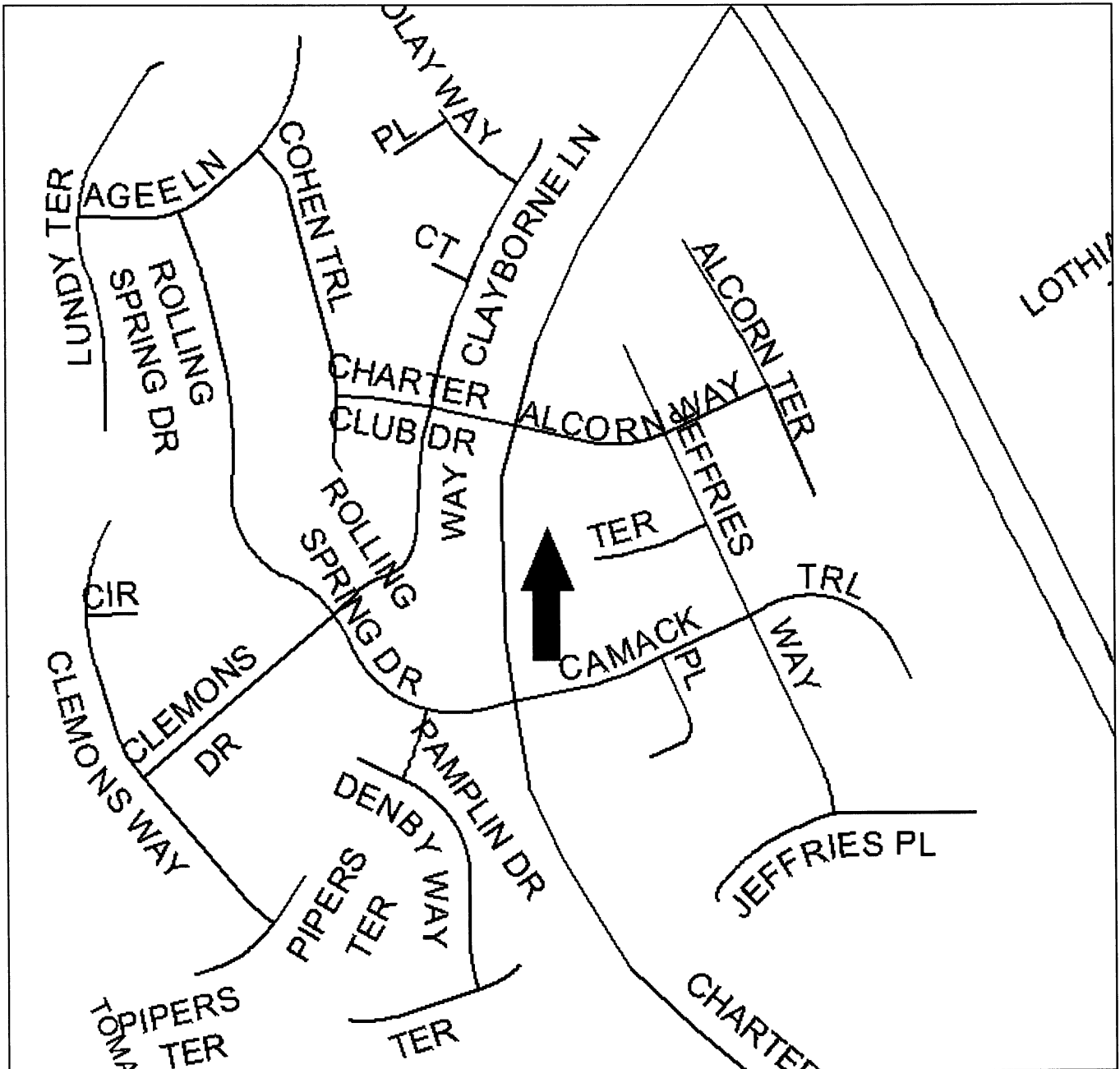
No

#

000056

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN
AN EIGHT FOOT EASEMENT AND A TWENTY FOOT SEWER EASEMENT
ACROSS LOT 9 TANNER VILLAGE SECTION B AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

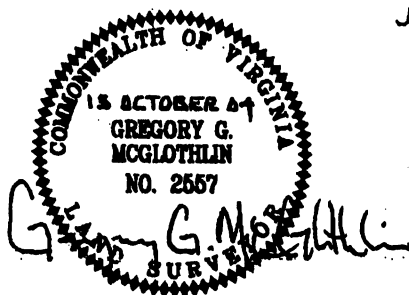
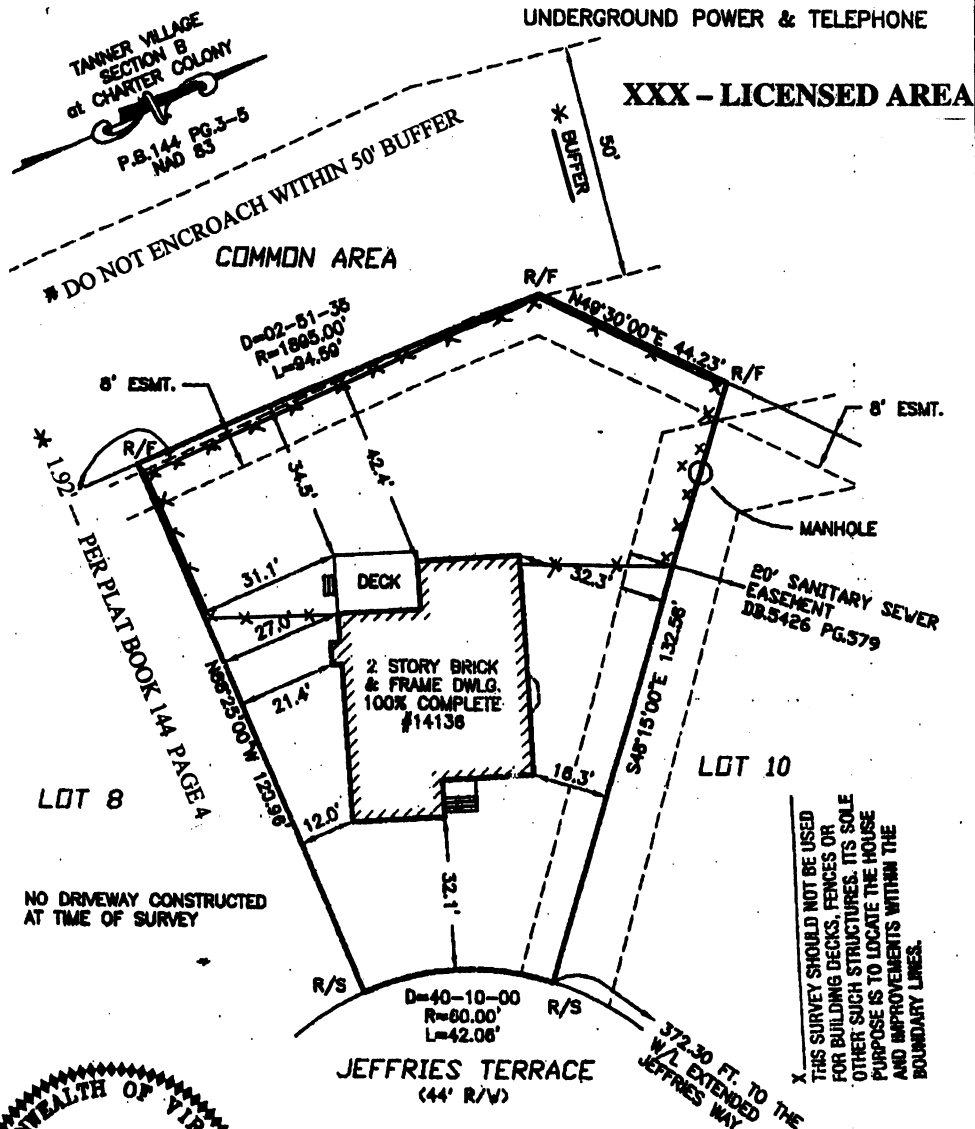
000057

THIS IS TO CERTIFY THAT ON OCTOBER 13, 2004
WE MADE AN ACCURATE FIELD SURVEY OF THE
PREMISES SHOWN HEREON, THAT ALL IMPROVEMENTS
ARE SHOWN HEREON; THAT THERE ARE NO
ENCROACHMENTS BY IMPROVEMENTS FROM SUBJECT
PREMISES UPON ADJOINING PREMISES, OTHER THAN
SHOWN HEREON.

BY: *G. McGlothlin*
YOUNGBLOOD, TYLER & ASSOCIATES, P.C.

THIS PLAT WAS PREPARED WITHOUT THE
BENEFIT OF A TITLE REPORT AND MAY
BE SUBJECT TO EASEMENTS OF RECORD
WHICH ARE NOT SHOWN ON THIS PLAT.

THIS PROPERTY LIES WITHIN ZONE C
ACCORDING TO THE FLOOD INSURANCE
RATE MAP COMMUNITY PANEL 510035
0024 B EFFECTIVE DATE MARCH 16,
1983.



Kevin C. Wylie
Alison C. Wylie
14136 Jeffries Terrace
DB. 6079 PG. 878
PIN: 724699830500000

PHYSICAL IMPROVEMENT SURVEY ON

**LOT 9
TANNER VILLAGE
SECTION B
at CHARTER COLONY**

MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PURCHASER: KEVIN & ALISON WYLIE

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, VA 23111
DATE: OCT. 14, 2004 SCALE: 1" = 30'
CAD FILE: TYLER.DWG DRAWN BY: J.S.C.
CHECKED BY: G.M.C.
JOB No.: 16782

000058



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.7.b.

Subject: Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 13300 Grover Court

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Grant 95-10 Development, L.C., permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

95-10 Development, L.C., has requested permission to install a private sewer service within a private easement to serve property at 13300 Grove Court. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



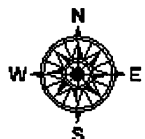
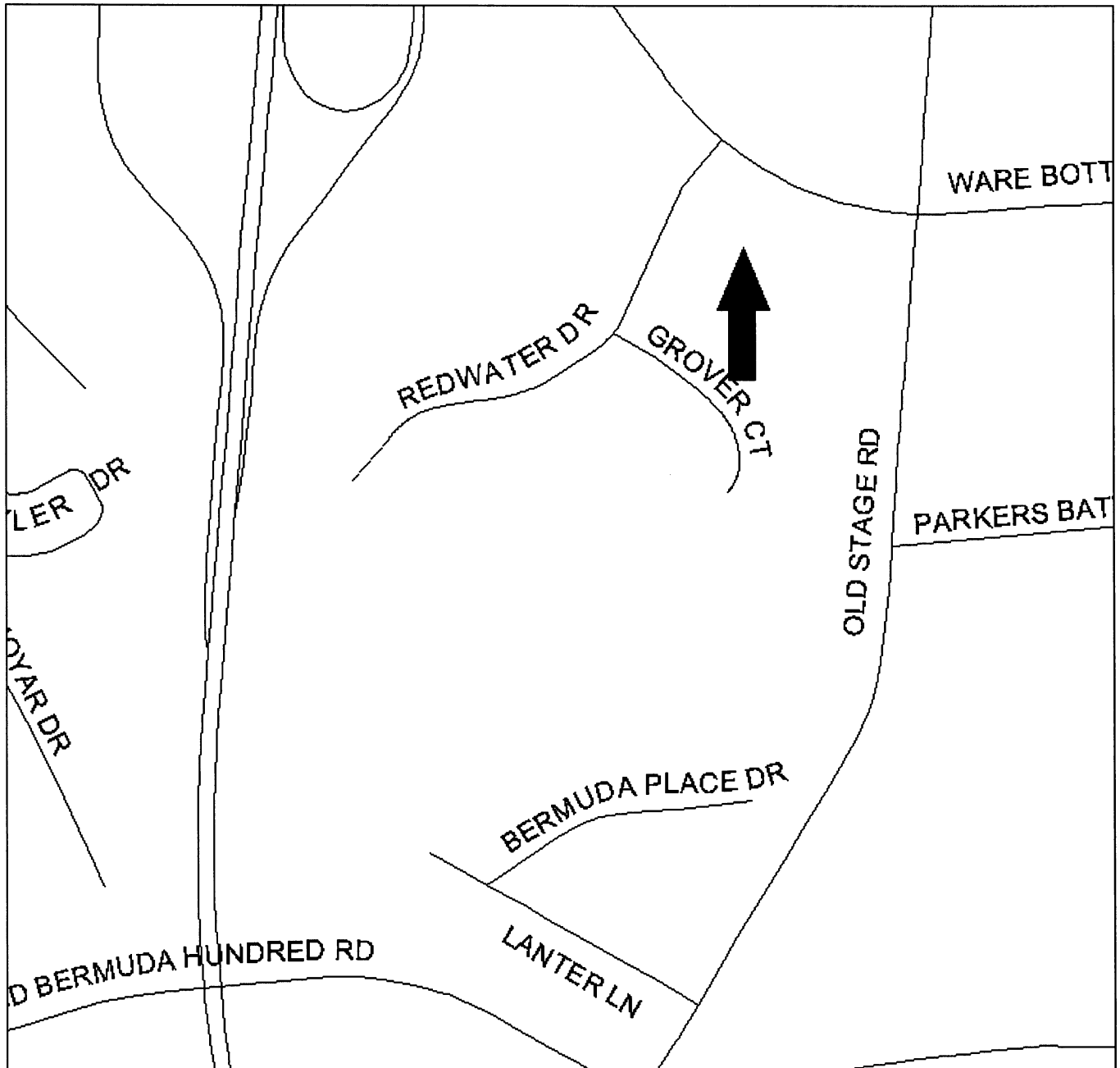
No

#

000059

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
SEWER SERVICE WITHIN A PRIVATE EASEMENT
TO SERVE PROPERTY AT 13300 GROVER COURT



Chesterfield County Department of Utilities



1 inch equals 500 feet

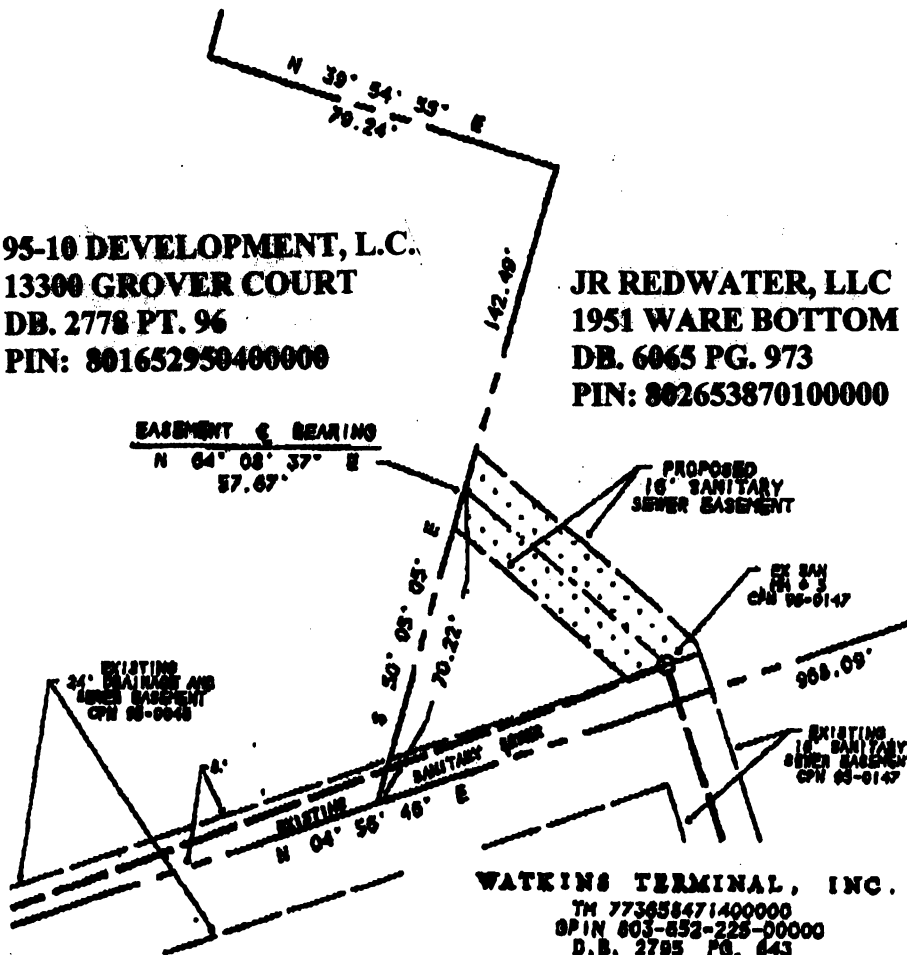
000060

GENERAL NOTES:

1. FOR EASEMENTS AND RESTRICTIVE COVENANTS NOT SHOWN SEE TITLE REPORT.
2. THIS PLAT WAS PREPARED WITHOUT REFERENCE OF A TITLE REPORT.
3. BOUNDARY INFORMATION SHOWN IS BASED UPON A CURRENT FIELD SURVEY.
4. NO MONUMENTS WERE SET BY THIS PLAT.
5. EXISTING IMPROVEMENTS ON THIS PARCEL HAVE NOT BEEN LOCATED OR SHOWN.

95-10 DEVELOPMENT, L.C.
13300 GROVER COURT
DB. 2778 PT. 96
PIN: 801652950400000

JR REDWATER, LLC
1951 WARE BOTTOM SPRING ROAD
DB. 6065 PG. 973
PIN: 802653870100000



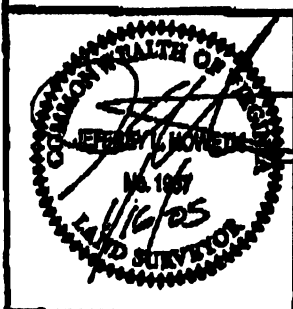
EX SAN 101-43
 N 30° 08' 37\"/>

**COMPILED PLAT SHOWING PRIVATE
 SANITARY SEWER EASEMENT
 ON THE PROPERTY OF
 JR REDWATER, LLC**

**BERMUDA MAGISTERIAL DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA**

JANUARY 16, 2005

SCALE: 1" = 30'



J. L. HOWETH, P. C.
CONSULTING ENGINEERING & LAND SURVEYING
P. O. BOX 1484
TAPEAHANNOCK, VIRGINIA 22560
TELEPHONE: 804-449-6367

000061



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.7.c.

Subject: Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 74, Hartley Village at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Grant Ira Cleon Deaner, permission for a proposed fence to encroach within a 16' drainage easement across Lot 74, Hartley Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Ira Cleon Deaner has requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 74, Hartley Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



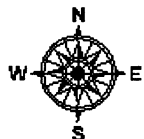
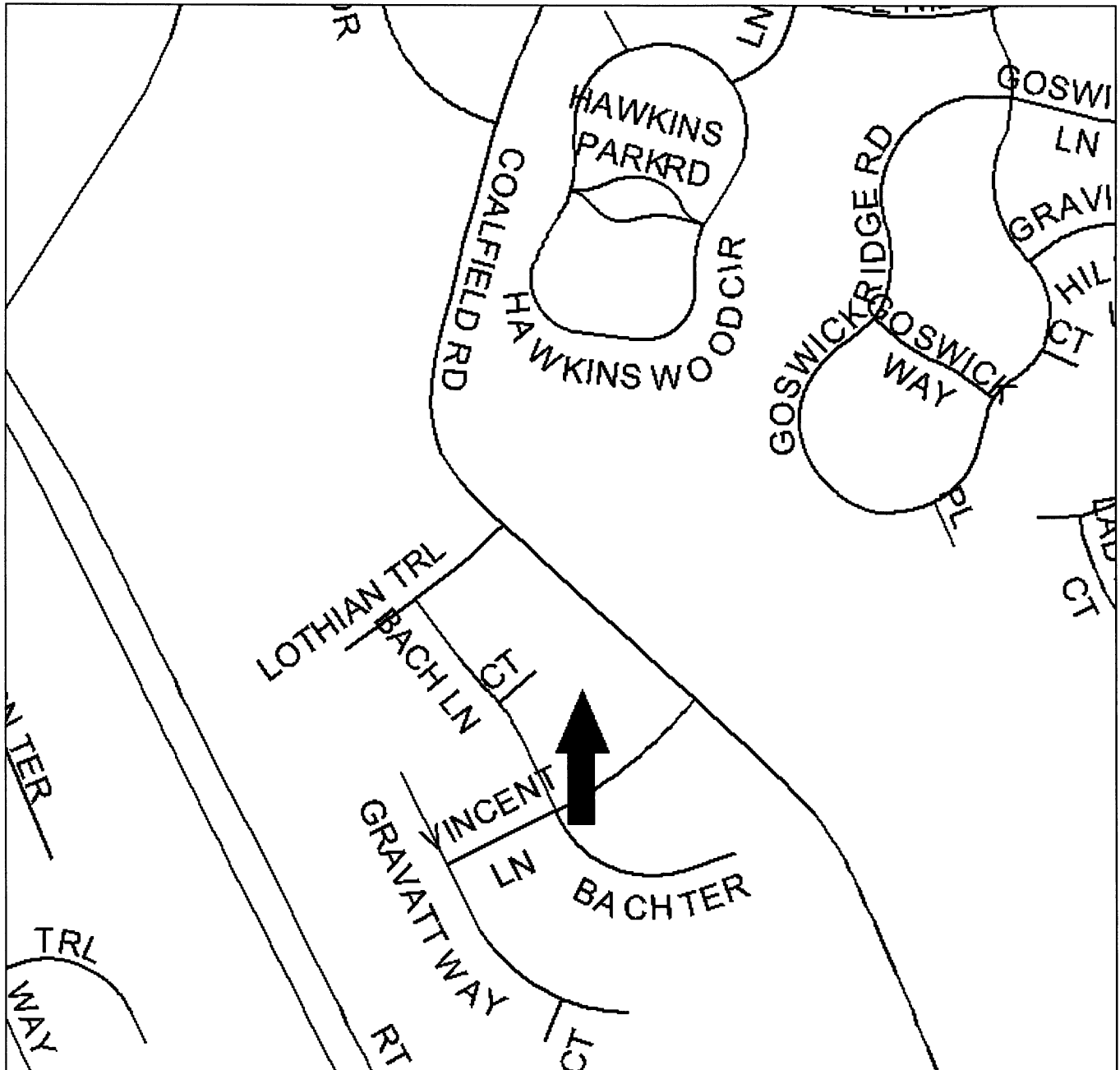
No

#

000062

VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A 16' DRAINAGE EASEMENT ACROSS
LOT 74 HARTLEY VILLAGE AT CHARTER COLONY**



Chesterfield County Department of Utilities



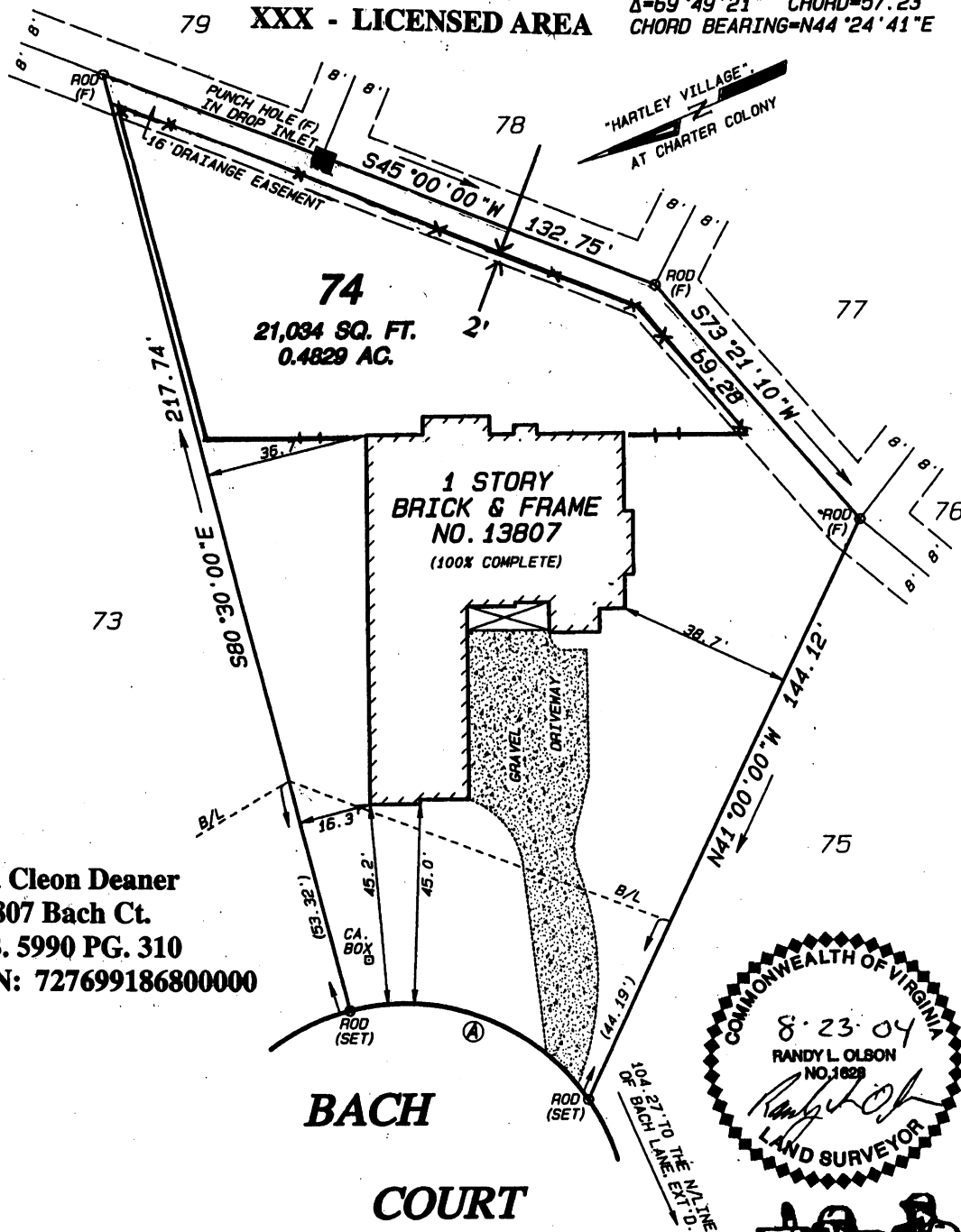
1 inch equals 416.67 feet

000063

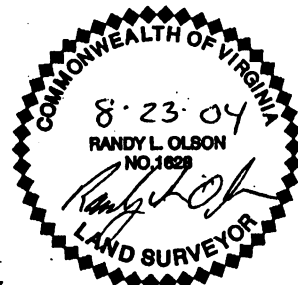
THIS IS TO CERTIFY THAT ON AUGUST 23, 2004, I MADE AN ACCURATE SURVEY OF THE PREMISES SHOWN HEREON AND THAT THERE ARE NO EASEMENTS OR ENCROACHMENTS VISIBLE ON THE GROUND OTHER THAN THOSE SHOWN HEREON.
THIS PROPERTY IS NOT IN A H.U.D. DEFINED FLOOD HAZARD AREA, ZONE (C)

CURVE TABLE

① LENGTH=60.93'
RADIUS=50.00'
Δ=69°49'21" CHORD=57.23'
CHORD BEARING=N44°24'41"E



Ira Cleon Deaner
13807 Bach Ct.
DB. 5990 PG. 310
PIN: 727699186800000



PLAT SHOWING IMPROVEMENTS
ON LOT 74, PLAN OF "HARTLEY
VILLAGE", AT CHARTER COLONY,
IN THE MATOACA DISTRICT OF
CHESTERFIELD COUNTY,
VIRGINIA.

THIS SURVEY IS SUBJECT
TO ANY EASEMENTS OF
RECORD AND OTHER
PERTINENT FACTS WHICH
A TITLE SEARCH
MIGHT DISCLOSE.

HARVEY L PARKS, INC.	
4808 W. HUNDRED ROAD	
CHESTER, VA.	
748-8641 748-0515	
DATE: AUGUST 23, 2004	SCALE: 1" = 30'
DRAWN BY: N.S.M.	
CHECKED BY: R.L.O.	
F.BK.: 496, PG. 12	49612.PRO

PUR.: IRA CLEON DEANER
& DOROTHY J. DEANER



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.7.d.

Subject: Request Permission for a Proposed Fence to Encroach Within a Thirty-Foot Drainage and Sewer Easement, a Twenty-Foot and Variable Width Sewer Easement, an Eight-Foot Drainage Easement, and an Eight-Foot Easement Across Lot 7, Tanner Village, Section B at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested: Grant Jeffrey B. Foster and Adrienne Foster, permission for a proposed fence to encroach within a 30' drainage and sanitary sewer easement, a 20' and variable width sewer easement, an 8' drainage easement, and an 8' easement across Lot 7, Tanner Village, Section B at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Jeffrey B. Foster and Adrienne Foster have requested permission for a proposed fence to encroach within a 30' drainage and sanitary sewer easement, a 20' and variable width sewer easement, an 8' drainage easement, and an 8' easement across Lot 7, Tanner Village, Section B at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



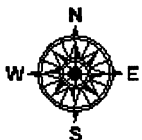
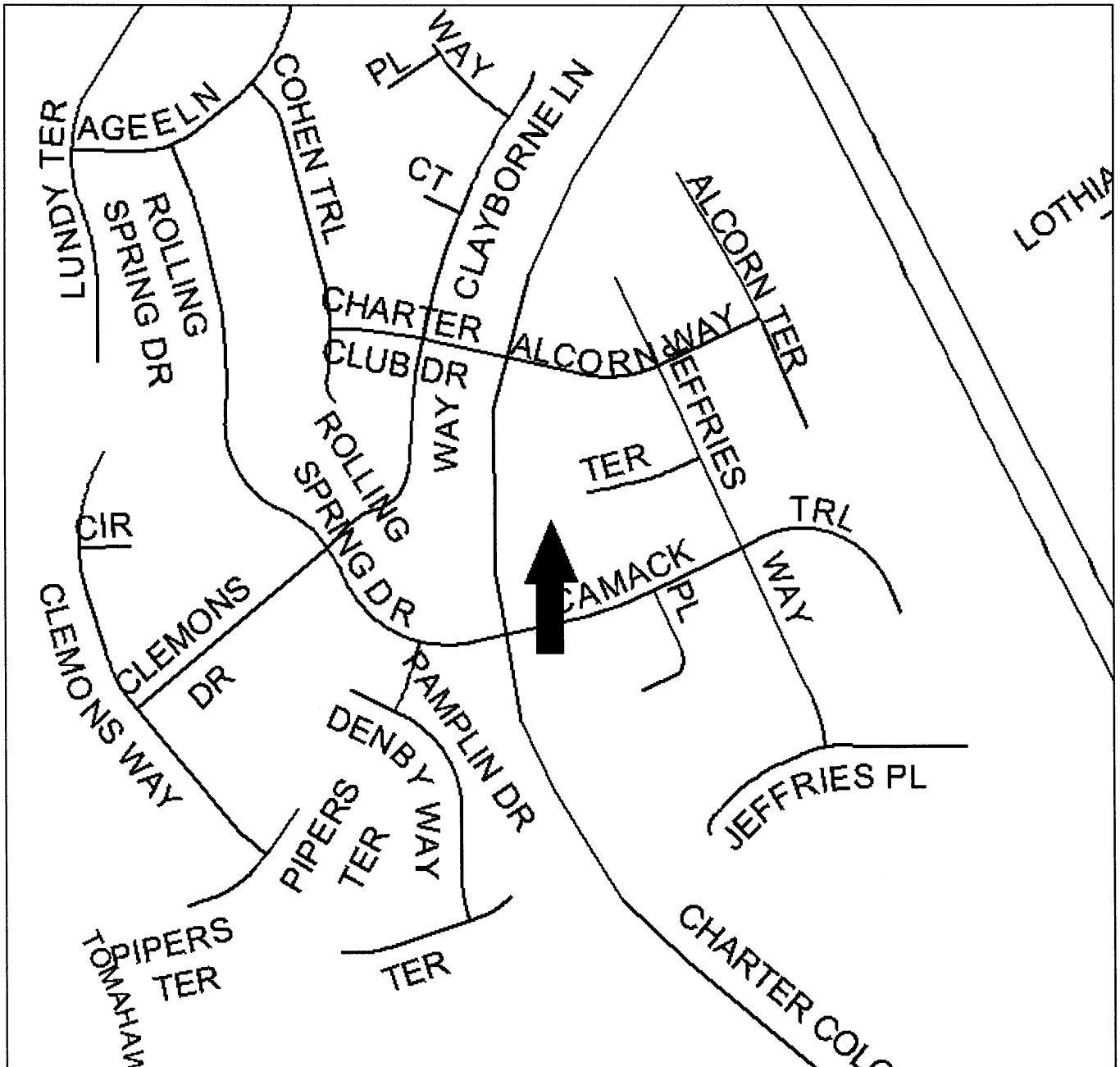
No

#

000065

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN A THIRTY FOOT DRAINAGE AND SEWER EASEMENT, A TWENTY FOOT AND VARIABLE WIDTH SEWER EASEMENT, AN EIGHT FOOT DRAINAGE EASEMENT, AND AN EIGHT FOOT EASEMENT ACROSS LOT 7, TANNER VILLAGE, SECTION B AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000066

BY: [Signature]
YOUNGBLOOD, TYLER & ASSOCIATES, P.C.

XXX -- LICENSED AREA

COMMON AREA

D=02-42-34
R=1895.00'
L=89.61'

6' convex
Privacy
Fence

APPROVED MAR 23 2005

Jeffrey D. Foster
Adrienne Foster
14137 Jeffries Terrace
DB. 6041 PG. 394
PIN: 724698888800000

30' DRAINAGE
& SANITARY
SEWER-
EASEMENT
DB.5426 PG.584

LOT 6

**TWO STORY
BRICK & FRAME
No. 14137
100% COMPLETE
(DWELLING ONLY)**

1' convex
Picket
Fence

Convex Picket Fence

LOT 8

ON THE DATE THAT THIS SURVEY
WAS PERFORMED, A DRIVEWAY HAD
NOT BEEN CONSTRUCTED.

THIS PROPERTY LIES WITHIN ZONE
"C" ACCORDING TO THE BASE FLOOD
ELEVATION AS SHOWN ON THE
INSURANCE RATE MAP COMMUNITY
PANEL NUMBER 510035 0024B.
EFFECTIVE DATE: MARCH 16, 1983

UNDERGROUND POWER & TELEPHONE

COMMONWEALTH OF VIRGINIA
24 SEPTEMBER 64
GREGORY G.
MCGLOTHLIN
NO. 2557
G.M.C. 37039

**PHYSICAL
IMPROVEMENTS ON
LOT 7**

**TANNER VILLAGE
SECTION B**

at CHARTER COLONY

CHESLERBETH COUNTY, VIRGINIA

**YOUNGBLOOD, TYLER &
ASSOCIATES, P.C.**

**CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS**

7309 HANOVER GREEN DRIVE

P.O. BOX 517 MECHANICSVILLE, Va. 2311

DATE: SEPT. 24, 2004 SCALE: 1' = 30'

DRAWN BY:16703

CHECKED BY: GREG G. MCGLOTHLIN L.S.

000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.7.e.

Subject: Request Permission to Install a Private Sewer Service Within Private Easements to Serve Property at 4220 Celebration Avenue

County Administrator's Comments: *Recommend Approval*

County Administrator: *JBR*

Board Action Requested: Grant Joseph M. Leatherwood permission to install a private sewer service within private easements and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Joseph M. Leatherwood has requested permission to install a private sewer service within private easements to serve property at 4220 Celebration Avenue. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

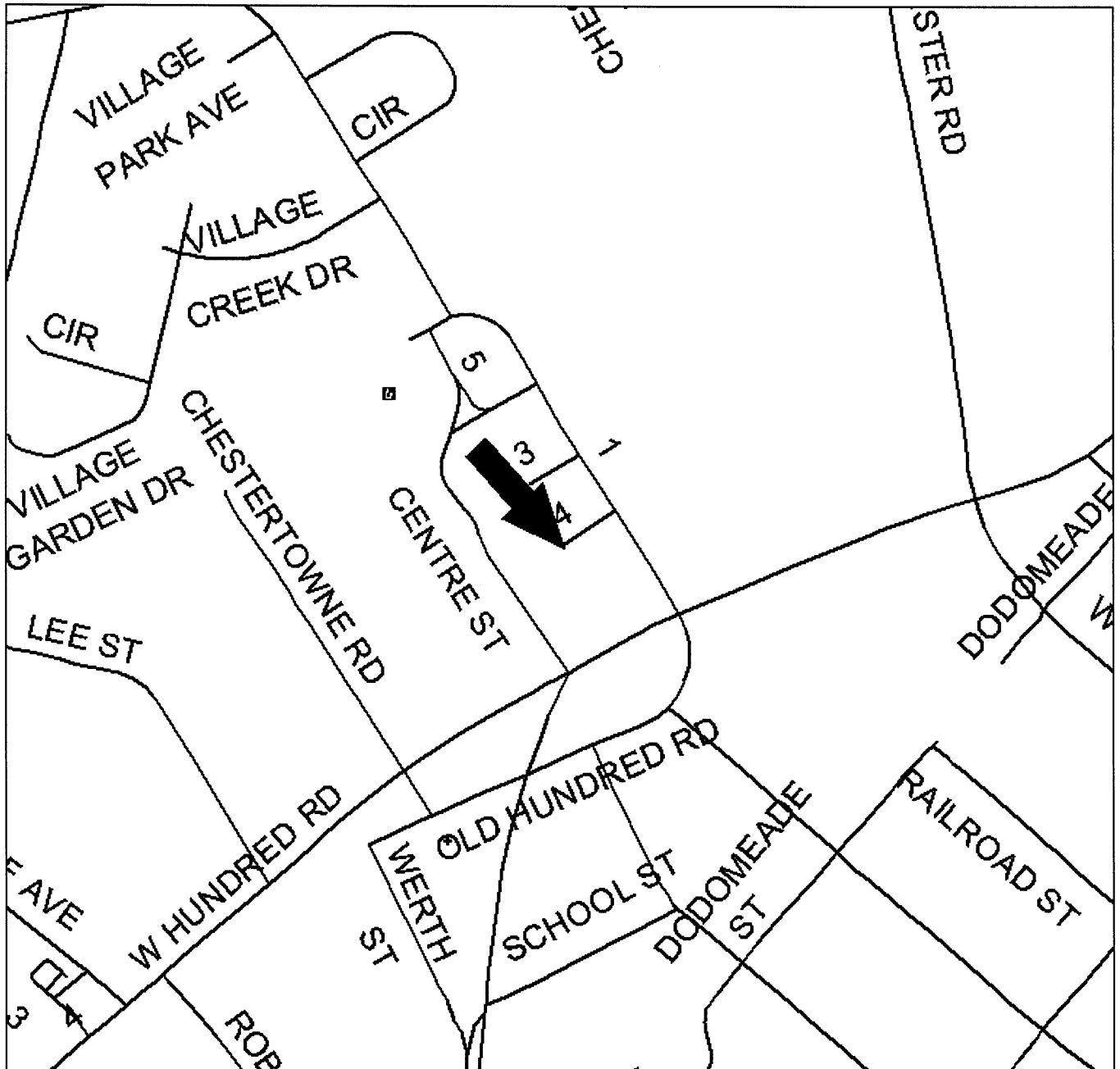


No

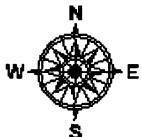
000068

VICINITY SKETCH

**REQUEST PERMISSION TO INSTALL A PRIVATE
SEWER SERVICE WITHIN PRIVATE EASEMENTS TO
SERVE PROPERTY AT 4220 CELEBRATION AVENUE**

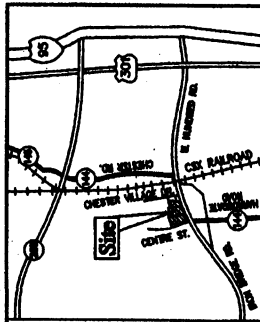


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000069



Vicinity Map
(Not to Scale)

General Note

1) THE PROPERTY LINES SHOWN WERE DETERMINED BY AN ACTUAL FIELD SURVEY CONDUCTED BY MARSHALL HARRISON TRUSTEE, INC. IN JANUARY 2004 AND FROM PLANS AND RECORDS OF RECORD.



5-9-05

WATER & SANITARY SEWER EASEMENT PLAT

OF A PORTION OF LAND OWNED

BY
WEST HUNDRED ROAD REALTY, LLC
& JOSEPH M. LEATHERWOOD

BERMUDA MAGISTERIAL DISTRICT
CHESTERFIELD COUNTY
COMMONWEALTH OF VIRGINIA

PREPARED FOR: THE COUNTY OF CHESTERFIELD

PREPARED BY: Vanessa Hargan Brubaker, Inc.
Engineering & Surveying
115 South 18th Street, Suite 200
Richmond, Virginia 23219-4209
(804) 343-7100 • FAX 804-343-1713

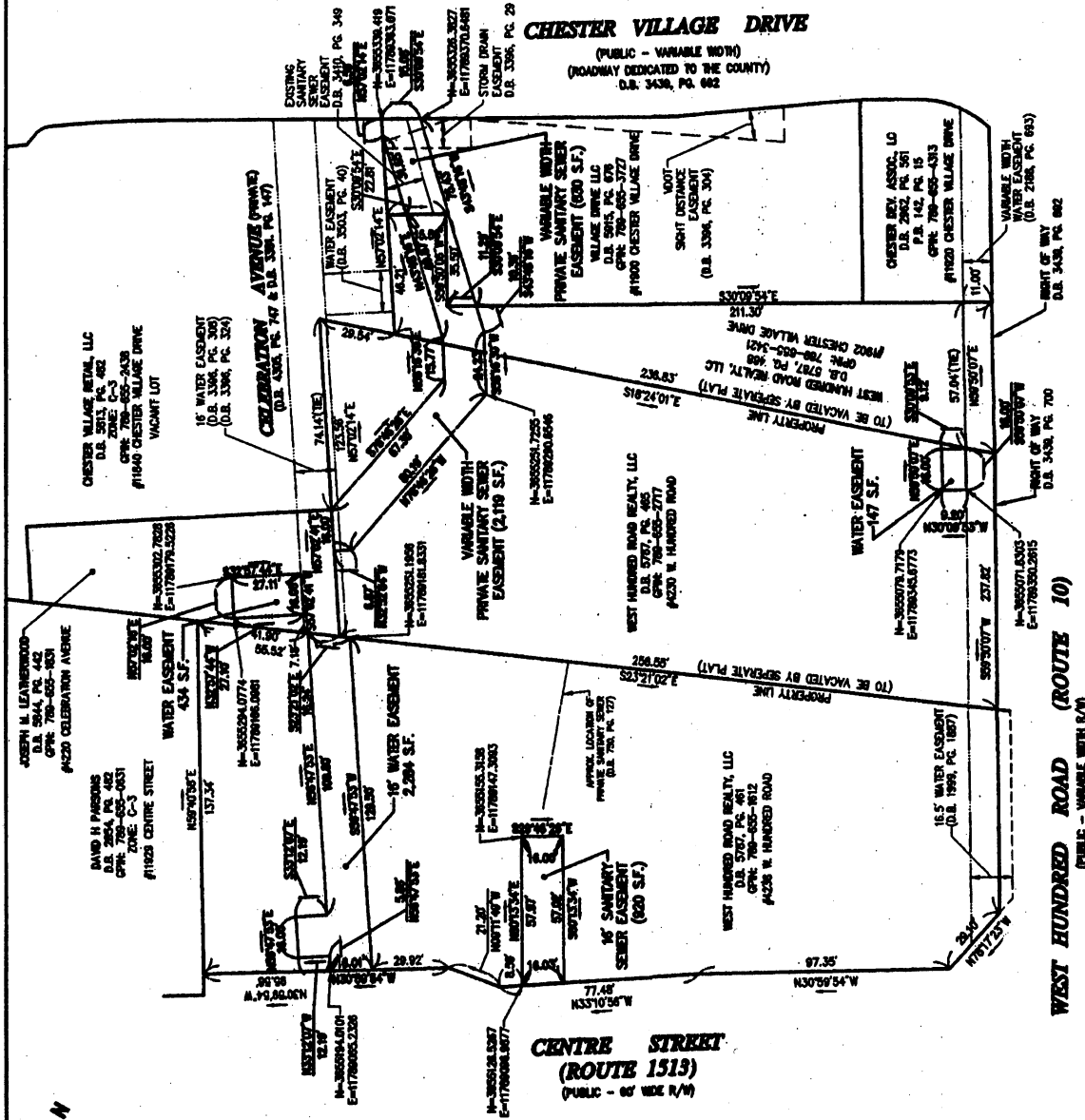
SCALE: 1 INCH = 30 FEET DATE: OCTOBER 12, 2004

SHEET 1 OF 1

Virginia Professional Surveyor License No. 2508

CHESTER VILLAGE DRIVE

(PUBLIC - VARIABLE WIDTH)
(ROADWAY DEDICATED TO THE COUNTY)
D.B. 3436, PG. 682



SCALE IN FEET

WEST HUNDRED ROAD (ROUTE 10)

(PUBLIC - VARIABLE WIDTH R/W)

CENTRE STREET (ROUTE 1513)

(PUBLIC - 60' WIDE R/W)

CO. SITE # 04P00206
CO. PROJECT # 04-0083



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.8.

Subject: Approval of Utility Contract for Summer Lake Section 4, Contract Number 04-0161

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 1,871 L.F.+ of 24" oversized wastewater lines. The Developer is required to have a 12" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: Base Camp Holding, LLC

Contractor: Castle Equipment Corporation

Contract Amount:

Estimated County Cost for Oversizing	\$35,549.00
Estimated Developer Cost	\$502,976.04
Estimated Total	\$538,525.04

Code: Refunds thru Connections - Oversizing 5N-572VO-E4C

District: Matoaca

Preparer: Craig S. Bryant Title: Director of Utilities

Attachments:



Yes



No

000071



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

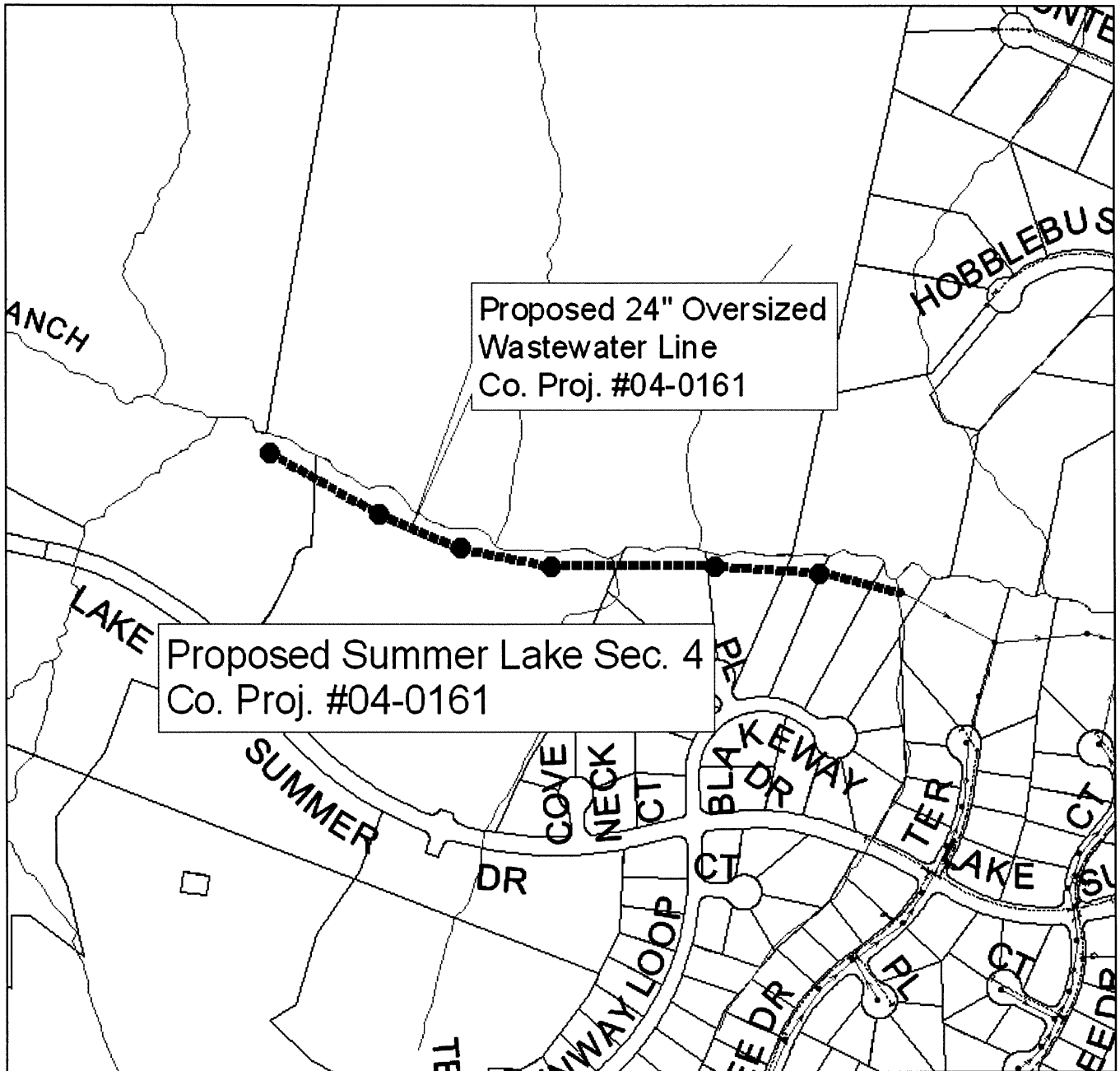
This item requests that the Board approve a contract to Base Camp Holding, LLC for the Summer Lake Section 4 Sewer Line project. Staff has requested that the developer, Castle Equipment Corporation, install oversized sewer lines to provide service to adjacent properties. County ordinance entitles the Developer to refunds for the cost of the oversized improvements. Funding for cash refunds and refunds through connections has been appropriated in the FY2005 budget. No additional appropriation is necessary to cover the cost for this project.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000072

VICINITY SKETCH
Summer Lake - Sec. 4
County Project # 04-0161



Chesterfield County Department of Utilities



1 inch equals 398.26 feet



000073



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.9.a.

Subject: Acceptance of Parcels of Land for the Extension of Battery Dantzler Road and Battery Dantzler Court from Bermuda Triangle Property, L.P.

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Accept the conveyance of a parcel of land containing a total of 2.139 acres from Bermuda Triangle Property, L.P., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing a total of 2.139 acres for the extension of Battery Dantzler Road and Battery Dantzler Court.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

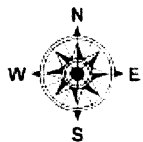
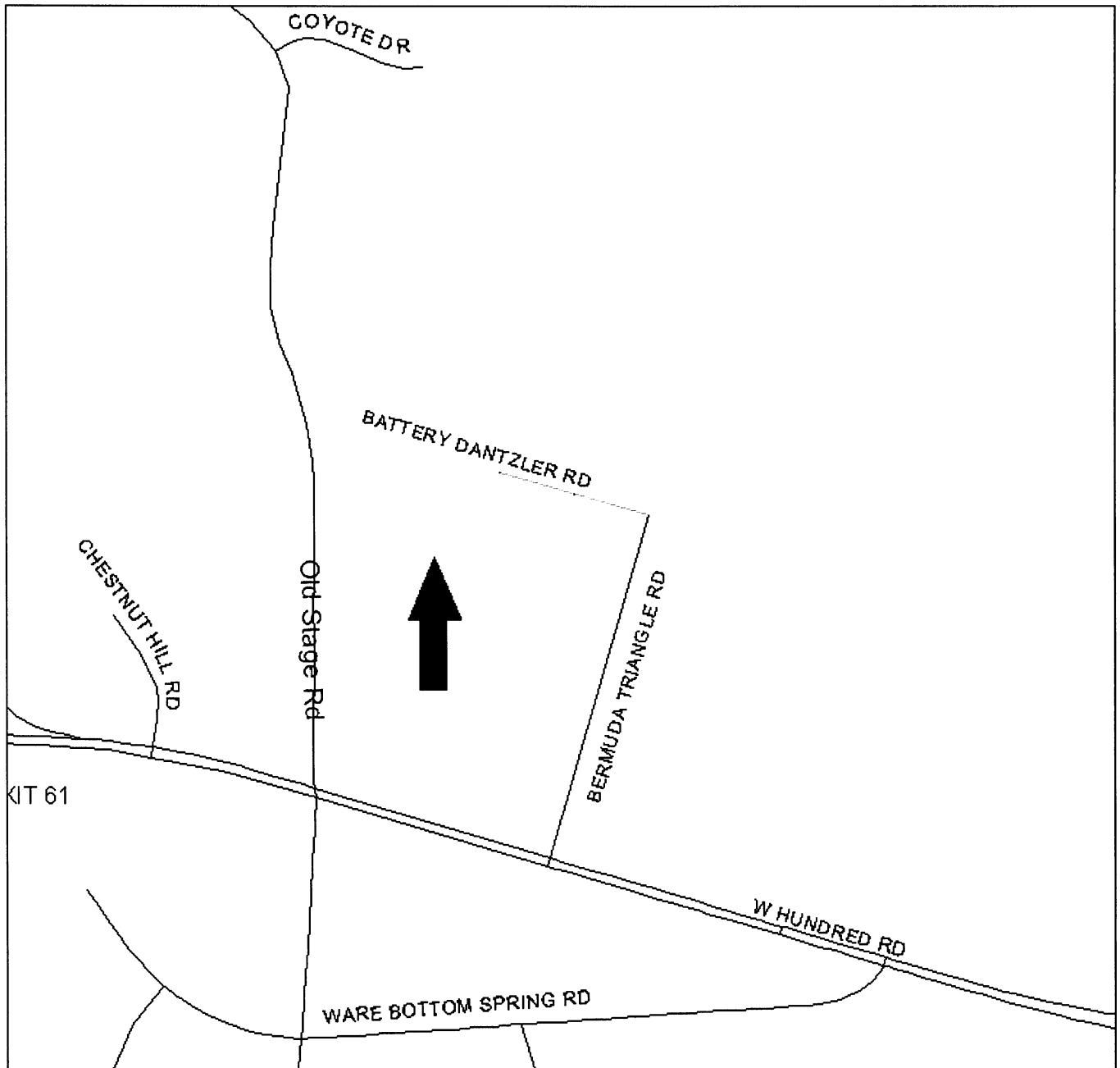


No

000074

VICINITY SKETCH

**ACCEPTANCE OF PARCELS OF LAND FOR THE EXTENSION
OF BATTERY DANTZLER ROAD AND BATTERY DANTZLER
COURT FROM BERMUDA TRIANGLE PROPERTY LP**

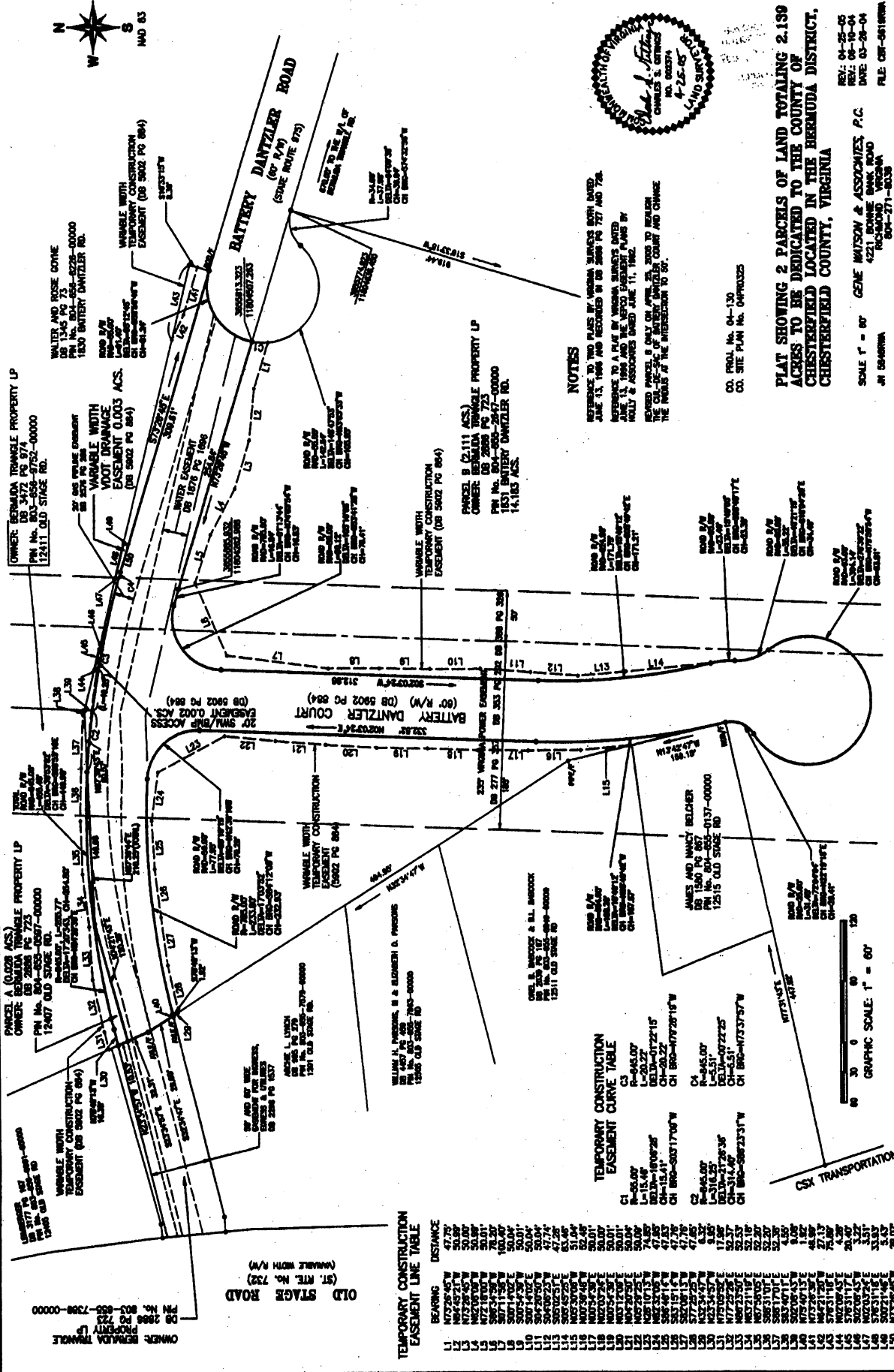
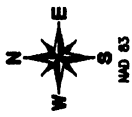


Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000075



NOTES

REFERENCE TO TWO PLATS BY VIRGINIA SURVEYS DATED JUNE 13, 1996 AND RECORDED IN DB 2000 PG 727 AND 728.

REFERENCE TO A PLAT BY VIRGINIA SURVEYS DATED JUNE 13, 1996 AND THE REPTO EASEMENT PLANS BY HOLLY & ASSOCIATES DATED JUNE 11, 1992.

RECORDED PARCEL 8 ONLY ON APRIL 23, 2003 TO RESOLVE THE COLLISION OF BATTERY DANTZLER COURT AND CHARGE THE HOURS AT THE INTERSECTION TO 90'.

CO. PROJ. NO. 04-130
CO. SITE PLAN NO. 04-00325

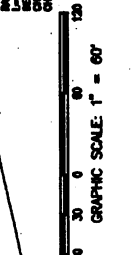
PLAT SHOWING 2 PARCELS OF LAND TOTALING 2.150 ACRES TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD LOCATED IN THE REMODA DISTRICT, CHESTERFIELD COUNTY, VIRGINIA

REV: 04-25-05
REL: 09-10-04
DATE: 03-28-04
FILE: CDF-061600A

SCALE: 1" = 60'
JAN 2006
GENE WATSON & ASSOCIATES, P.C.
4221 JORDAN DRIVE, SUITE 200
DUNN, VA 22026
804-271-8038

TEMPORARY CONSTRUCTION EASEMENT CURVE TABLE

STATION	BEARING	DISTANCE
1	N 15.40° E	47.79
2	N 15.40° E	50.00
3	N 15.40° E	50.00
4	N 15.40° E	50.00
5	N 15.40° E	50.00
6	N 15.40° E	50.00
7	N 15.40° E	50.00
8	N 15.40° E	50.00
9	N 15.40° E	50.00
10	N 15.40° E	50.00
11	N 15.40° E	50.00
12	N 15.40° E	50.00
13	N 15.40° E	50.00
14	N 15.40° E	50.00
15	N 15.40° E	50.00
16	N 15.40° E	50.00
17	N 15.40° E	50.00
18	N 15.40° E	50.00
19	N 15.40° E	50.00
20	N 15.40° E	50.00
21	N 15.40° E	50.00
22	N 15.40° E	50.00
23	N 15.40° E	50.00
24	N 15.40° E	50.00
25	N 15.40° E	50.00
26	N 15.40° E	50.00
27	N 15.40° E	50.00
28	N 15.40° E	50.00
29	N 15.40° E	50.00
30	N 15.40° E	50.00
31	N 15.40° E	50.00
32	N 15.40° E	50.00
33	N 15.40° E	50.00
34	N 15.40° E	50.00
35	N 15.40° E	50.00
36	N 15.40° E	50.00
37	N 15.40° E	50.00
38	N 15.40° E	50.00
39	N 15.40° E	50.00
40	N 15.40° E	50.00
41	N 15.40° E	50.00
42	N 15.40° E	50.00
43	N 15.40° E	50.00
44	N 15.40° E	50.00
45	N 15.40° E	50.00
46	N 15.40° E	50.00
47	N 15.40° E	50.00
48	N 15.40° E	50.00
49	N 15.40° E	50.00
50	N 15.40° E	50.00
51	N 15.40° E	50.00
52	N 15.40° E	50.00
53	N 15.40° E	50.00
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57	N 15.40° E	50.00
58	N 15.40° E	50.00
59	N 15.40° E	50.00
60	N 15.40° E	50.00
61	N 15.40° E	50.00
62	N 15.40° E	50.00
63	N 15.40° E	50.00
64	N 15.40° E	50.00
65	N 15.40° E	50.00
66	N 15.40° E	50.00
67	N 15.40° E	50.00
68	N 15.40° E	50.00
69	N 15.40° E	50.00
70	N 15.40° E	50.00
71	N 15.40° E	50.00
72	N 15.40° E	50.00
73	N 15.40° E	50.00
74	N 15.40° E	50.00
75	N 15.40° E	50.00
76	N 15.40° E	50.00
77	N 15.40° E	50.00
78	N 15.40° E	50.00
79	N 15.40° E	50.00
80	N 15.40° E	50.00
81	N 15.40° E	50.00
82	N 15.40° E	50.00
83	N 15.40° E	50.00
84	N 15.40° E	50.00
85	N 15.40° E	50.00
86	N 15.40° E	50.00
87	N 15.40° E	50.00
88	N 15.40° E	50.00
89	N 15.40° E	50.00
90	N 15.40° E	50.00
91	N 15.40° E	50.00
92	N 15.40° E	50.00
93	N 15.40° E	50.00
94	N 15.40° E	50.00
95	N 15.40° E	50.00
96	N 15.40° E	50.00
97	N 15.40° E	50.00
98	N 15.40° E	50.00
99	N 15.40° E	50.00
100	N 15.40° E	50.00



TEMPORARY CONSTRUCTION EASEMENT LINE TABLE

STATION	BEARING	DISTANCE
1	N 15.40° E	47.79
2	N 15.40° E	50.00
3	N 15.40° E	50.00
4	N 15.40° E	50.00
5	N 15.40° E	50.00
6	N 15.40° E	50.00
7	N 15.40° E	50.00
8	N 15.40° E	50.00
9	N 15.40° E	50.00
10	N 15.40° E	50.00
11	N 15.40° E	50.00
12	N 15.40° E	50.00
13	N 15.40° E	50.00
14	N 15.40° E	50.00
15	N 15.40° E	50.00
16	N 15.40° E	50.00
17	N 15.40° E	50.00
18	N 15.40° E	50.00
19	N 15.40° E	50.00
20	N 15.40° E	50.00
21	N 15.40° E	50.00
22	N 15.40° E	50.00
23	N 15.40° E	50.00
24	N 15.40° E	50.00
25	N 15.40° E	50.00
26	N 15.40° E	50.00
27	N 15.40° E	50.00
28	N 15.40° E	50.00
29	N 15.40° E	50.00
30	N 15.40° E	50.00
31	N 15.40° E	50.00
32	N 15.40° E	50.00
33	N 15.40° E	50.00
34	N 15.40° E	50.00
35	N 15.40° E	50.00
36	N 15.40° E	50.00
37	N 15.40° E	50.00
38	N 15.40° E	50.00
39	N 15.40° E	50.00
40	N 15.40° E	50.00
41	N 15.40° E	50.00
42	N 15.40° E	50.00
43	N 15.40° E	50.00
44	N 15.40° E	50.00
45	N 15.40° E	50.00
46	N 15.40° E	50.00
47	N 15.40° E	50.00
48	N 15.40° E	50.00
49	N 15.40° E	50.00
50	N 15.40° E	50.00
51	N 15.40° E	50.00
52	N 15.40° E	50.00
53	N 15.40° E	50.00
54	N 15.40° E	50.00
55	N 15.40° E	50.00
56	N 15.40° E	50.00
57	N 15.40° E	50.00
58	N 15.40° E	50.00
59	N 15.40° E	50.00
60	N 15.40° E	50.00
61	N 15.40° E	50.00
62	N 15.40° E	50.00
63	N 15.40° E	50.00
64	N 15.40° E	50.00
65	N 15.40° E	50.00
66	N 15.40° E	50.00
67	N 15.40° E	50.00
68	N 15.40° E	50.00
69	N 15.40° E	50.00
70	N 15.40° E	50.00
71	N 15.40° E	50.00
72	N 15.40° E	50.00
73	N 15.40° E	50.00
74	N 15.40° E	50.00
75	N 15.40° E	50.00
76	N 15.40° E	50.00
77	N 15.40° E	50.00
78	N 15.40° E	50.00
79	N 15.40° E	50.00
80	N 15.40° E	50.00
81	N 15.40° E	50.00
82	N 15.40° E	50.00
83	N 15.40° E	50.00
84	N 15.40° E	50.00
85	N 15.40° E	50.00
86	N 15.40° E	50.00
87	N 15.40° E	50.00
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89	N 15.40° E	50.00
90	N 15.40° E	50.00
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93	N 15.40° E	50.00
94	N 15.40° E	50.00
95	N 15.40° E	50.00
96	N 15.40° E	50.00
97	N 15.40° E	50.00
98	N 15.40° E	50.00
99	N 15.40° E	50.00
100	N 15.40° E	50.00



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.9.b.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of North Woolridge Road from Reynolds Real Estate Ventures, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWH

Board Action Requested: Accept the conveyance of a parcel of land containing 0.047 acres along the north right of way line of North Woolridge Road from Reynolds Real Estate Ventures, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

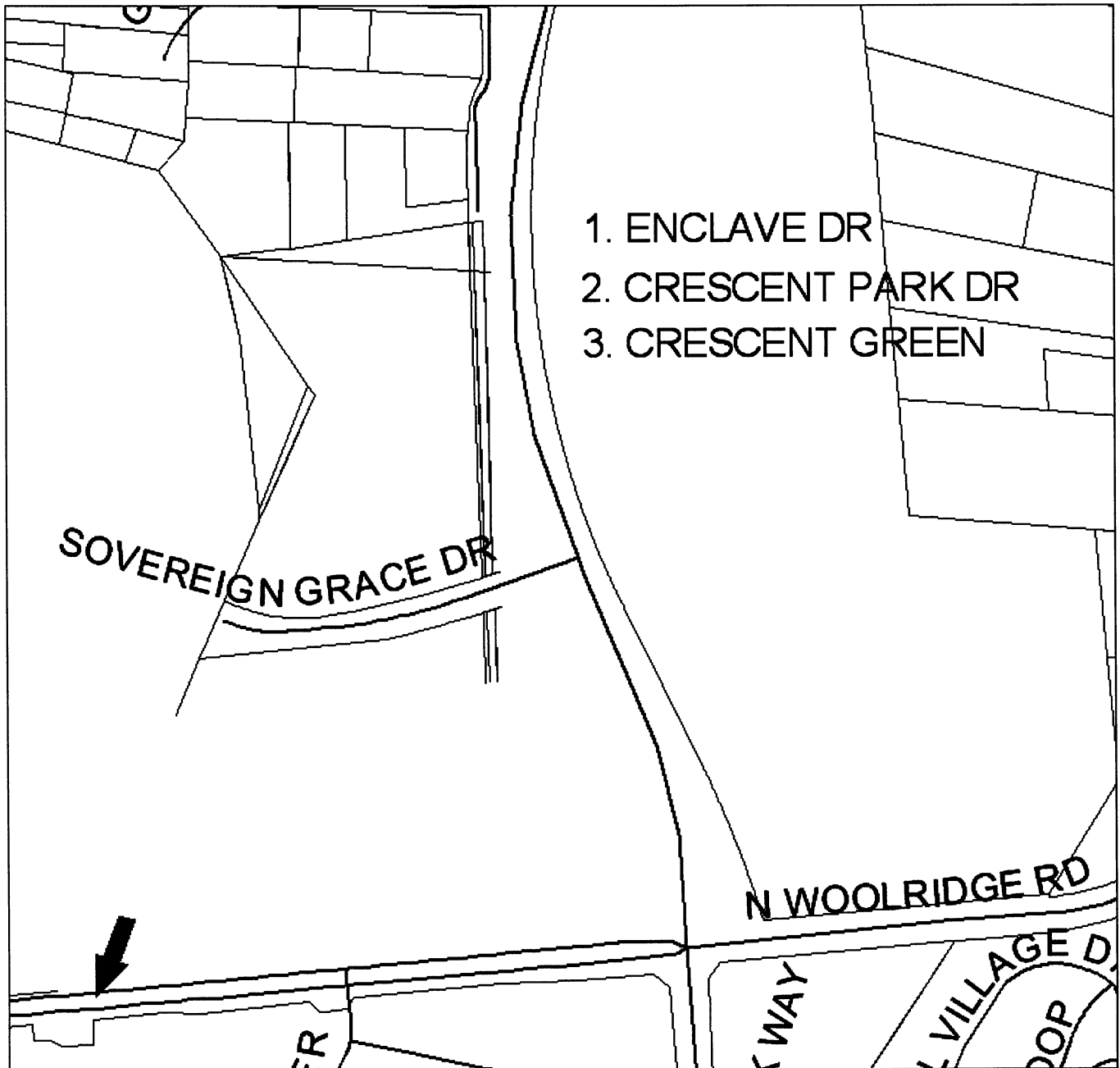



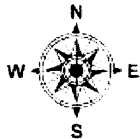
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000077

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF NORTH WOOLRIDGE
ROAD FROM REYNOLDS REAL ESTATE VENTURES LLC



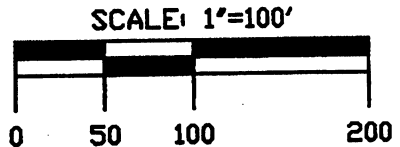
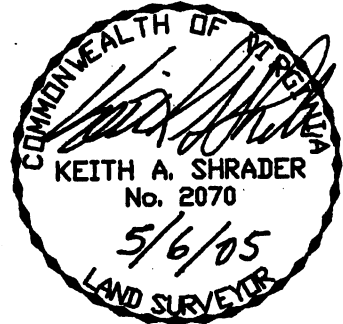
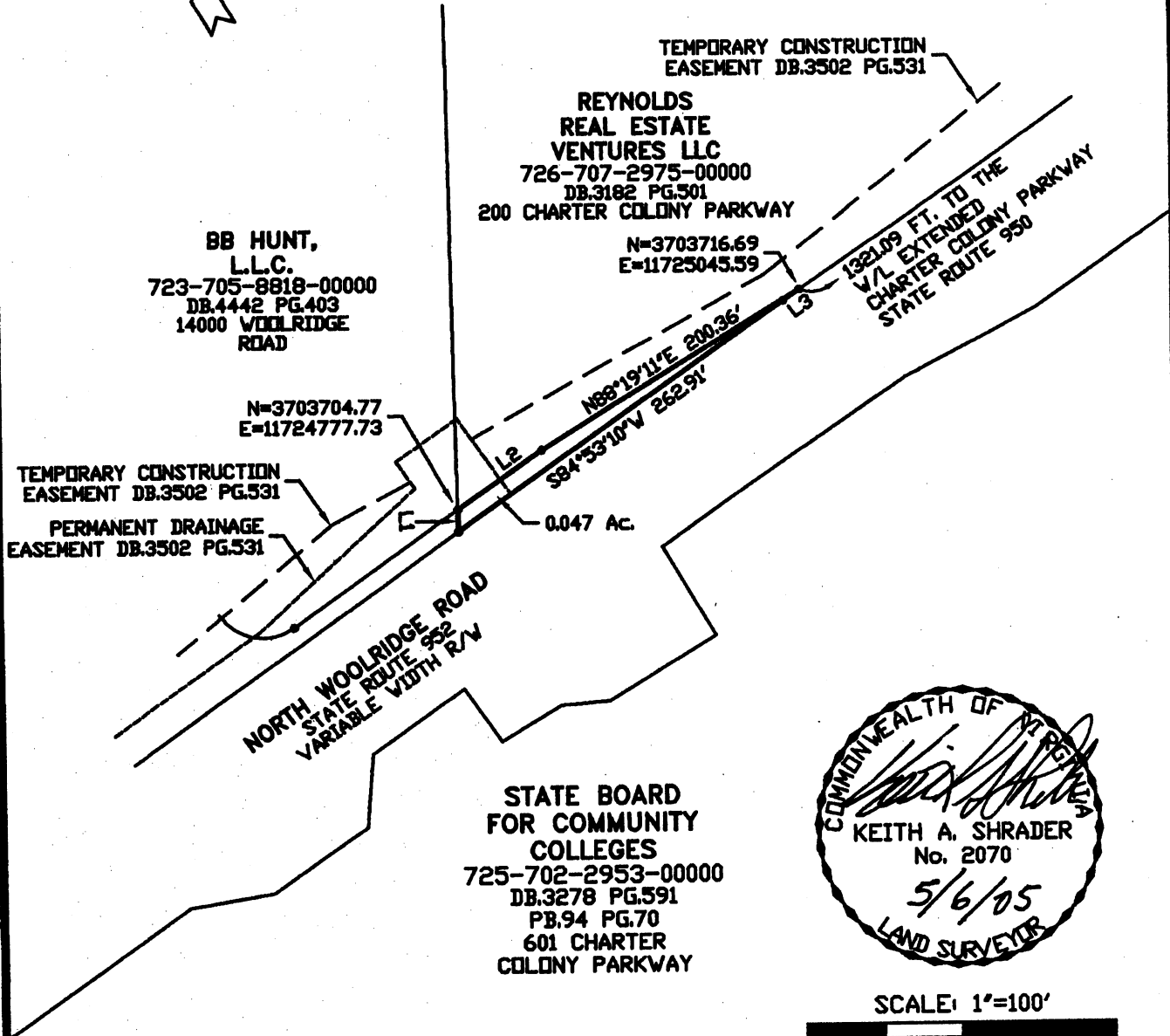


Chesterfield County Department of Utilities

1 inch equals 368.03 feet

000078

NUMBER	DIRECTION	DISTANCE
L1	N28°47'11"E	14.46'
L2	N84°53'10"E	67.85'
L3	S84°53'10"W	13.01'



REVISED: JANUARY 11, 2005

**DEDICATE A PARCEL CONTAINING
0.047 ACRES OF LAND ACROSS
REYNOLDS REAL ESTATE
VENTURES, LLC TO THE COUNTY
OF CHESTERFIELD, VIRGINIA**

MIDLOTHIAN DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PURCHASER:

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, Va. 23111
PHONE (804)746-5285 FAX (804)730-7624
DATE: DEC. 3, 2004 SCALE: 1" = 100'
DRAWN BY: 63542135PLT
CHECKED BY: KEITH A. SHRADER L.S.
JOB No. 635-42-135

000079



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.9.c.

Subject: Acceptance of a Parcel of Land Along the West Right of Way Line of North Arch Road from Verde Investments, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.038 acres along the west right of way line of North Arch Road (State Route 672) from Verde Investments, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

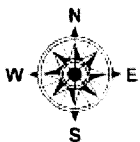
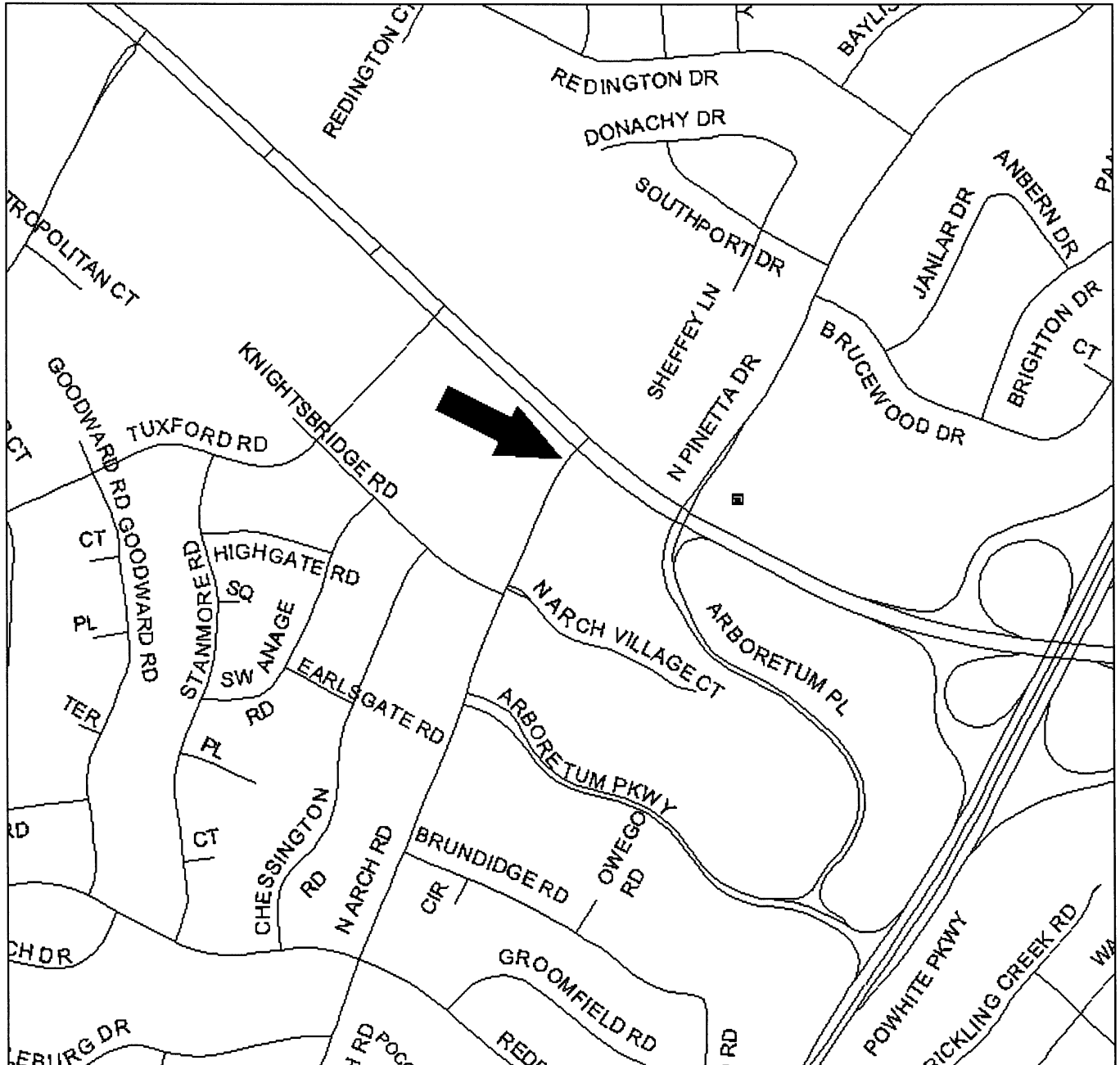


No

000080

VICINITY SKETCH

**ACCEPTANCE OF A PARCEL OF LAND ALONG
THE WEST RIGHT OF WAY LINE OF NORTH
ARCH ROAD FROM VERDE INVESTMENTS INC**

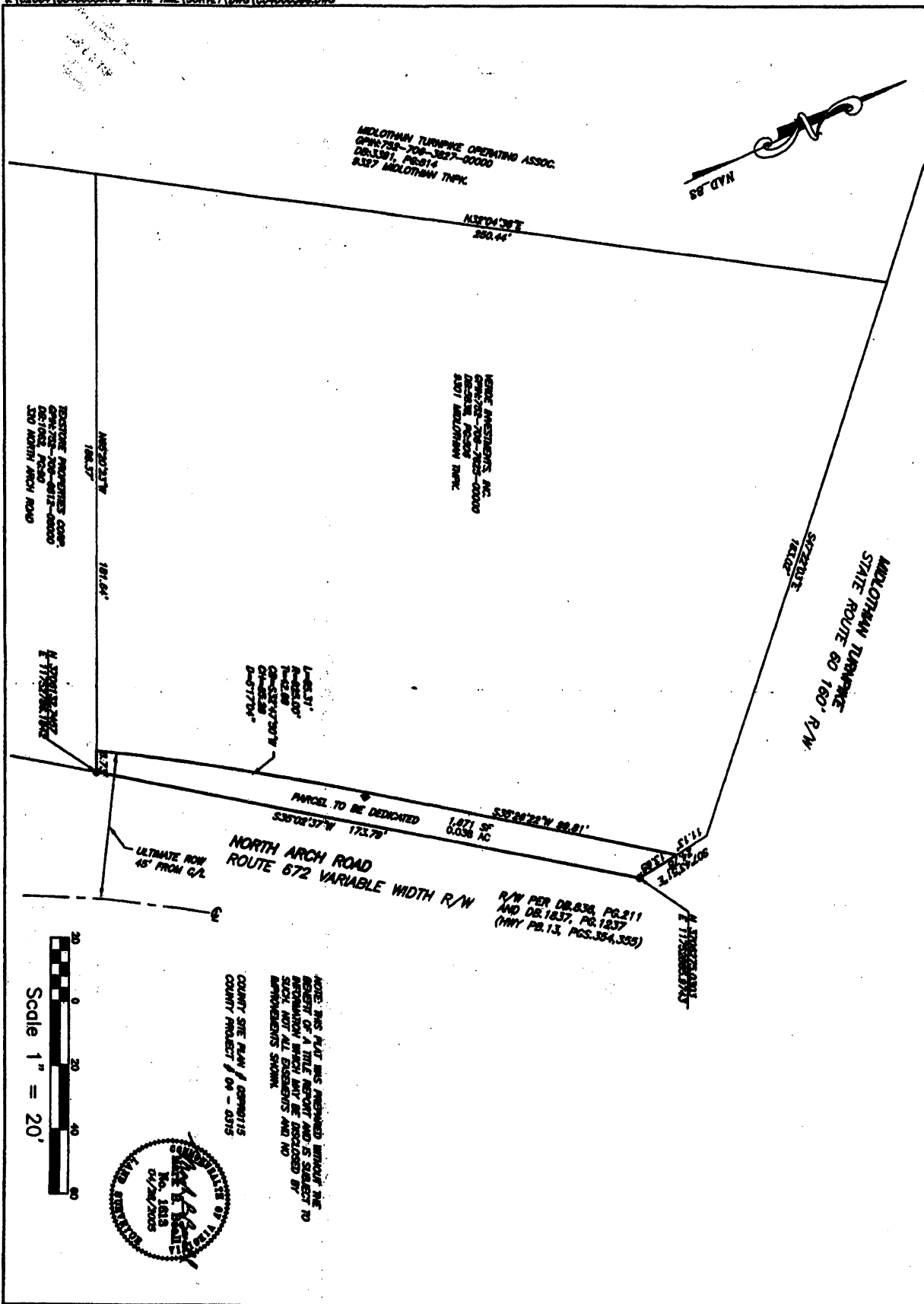


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000081





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.9.d.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of West Hundred Road from West Hundred Road Realty, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *JSP*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.009 acres along the north right of way line of West Hundred Road (State Route 10) from West Hundred Road Realty, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



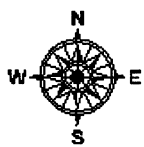
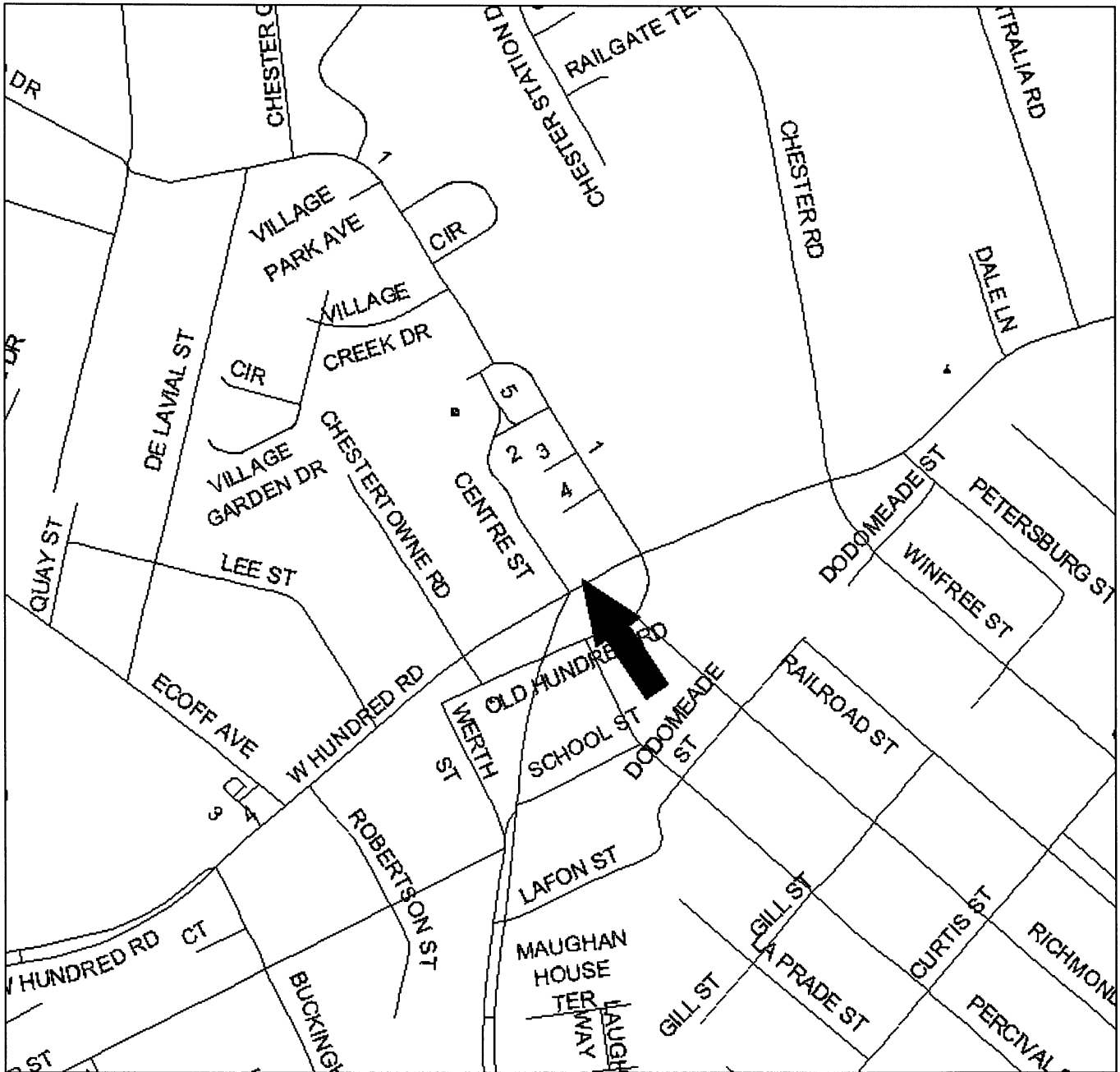
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000083

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND
ALONG THE NORTH RIGHT OF WAY
LINE OF WEST HUNDRED ROAD FROM
WEST HUNDRED ROAD REALTY LLC



Chesterfield County Department of Utilities



1 inch equals 660 feet

000084



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.10.

Subject: Approval of a Change Order for County Project 01-0202, Midlothian Turnpike Water Line, Phase 2

County Administrator's Comments:

Recommend Approval

County Administrator:

LJR

Board Action Requested: Staff recommends that the Board approve Change Order #3 for an increase of \$126,025.93 and authorize the County Administrator to execute the necessary documents.

Summary of Information:

Change Order #3 represents credits and increases due to quantitative adjustments in water mains and related appurtenances. The original construction cost was \$2,313,004.00. With this change order, the new construction cost is \$2,484,889.93. The County's engineering consultant, Austin Brockenbrough & Associates has reviewed the changes required and recommends approval.

Funds are available in the current CIP.

District: Midlothian

Preparer: Roy E. Covington

Title: Assistant Director

Attachments:



Yes



No

#

000086



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board approve change order number three to the construction contract for Midlothian Turnpike Water Line, Phase Two in the amount of \$126,025.93. The original contract to Casper, Colosimo & Son, Inc was \$2,313,004. Previously approved change orders increased the contract by \$45,860. This addition of change order number three increases the contract to \$2,484,889.93. The County's contract award policy specifies that the Board must approve any single change order exceeding \$50,000. Funds are available in the current capital improvement program to cover the increase in the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000087

CHANGE ORDER

Project No. 01-0202

Order No. 3

Date: May 4, 2005

NAME OF PROJECT:

Midlothian Turnpike Waterline, Phase 2

OWNER: Chesterfield County

CONTRACTOR: Casper Colosimo & Son, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

DESCRIPTION OF CHANGES:

Resolution of Pay Item quantities installed.

JUSTIFICATION:

Accounts for actual quantities installed.

CHANGE TO CONTRACT PRICE:

	Decrease in Contract Price	Increase in Contract Price
Add 64 LF Clearing and Grubbing @ \$5.00/LF	\$	\$ 320.00
Add 78.78 CY Rock Excavation @ \$25.00/CY	\$	\$ 1,969.50
Delete 50 CY Hardpan Excavation @ \$25.00/CY	\$ 1,250.00	\$
Delete 51.44 CY Rem/Rep Unsuit Matl @ \$25.00/CY	\$ 1,286.00	\$
Delete 2 MBF Sheet/Shore Left @ \$1000.00/CY	\$ 2,000.00	\$
Delete 17 LF 8" D.I. Water Main @ \$ 100.00/LF	\$ 1,700.00	\$
Delete 33 LF 12" D.I. Water Main @ \$ 90.00/LF	\$ 2,970.00	\$
Delete 48 LF 16" D.I. Water Main @ \$ 170.00/LF	\$ 8,160.00	\$
Delete 256 LF 30" D.I. Water Main @ \$ 131.00/LF	\$ 33,536.00	\$
Add 358 LF 30" D.I. Res Jt. WM @ \$ 157.00/LF	\$	\$ 56,206.00
Delete 29 LF 36" D.I. Water Main @ \$ 122.00/LF	\$ 3,538.00	\$
Add 8 LF 36" D.I. Res Jt. Water Main @ \$ 157.00/LF	\$	\$ 1,256.00
Add 9 EA 8" 45° Bend @ \$ 310.00/EA	\$	\$ 2,790.00
Add 1 EA 8" Transition Coupling @ \$ 165.00/EA	\$	\$ 165.00
Add 3 EA 12" 45° Bend @ \$ 415.00/EA	\$	\$ 1,245.00
Add 1 EA 12" Cap/Plug @ \$ 305.00/EA	\$	\$ 305.00
Delete 1 EA 16" 45° Bend @ \$ 830.00/EA	\$ 830.00	\$
Delete 1 EA 16" 90° Bend @ \$ 885.00/EA	\$ 885.00	\$
Delete 1 EA 16" Cap/Plug @ \$ 630.00/EA	\$ 630.00	\$
Delete 1 EA 16" Transition Coupling @ \$ 490.00/EA	\$ 490.00	\$

000088

Add 6 EA 30" 45° Bend @ \$ 3,025.00/EA	\$	\$ 18,150.00
Delete 1 EA 30" 90° Bend @ \$ 3,275.00/EA	\$ 3,275.00	\$
Delete 1 EA 30"x12" Tee @ \$ 3,100.00/EA	\$ 3,100.00	\$
Delete 2 EA 30" Transition Coupling @ \$ 2,400.00/EA	\$ 4,800.00	\$
Add 1 EA 36" 45° Bend @ \$ 4,000.00/EA	\$	\$ 4,000.00
Add 2 EA 36"x12" Tee @ \$ 6,075.00/EA	\$	\$ 12,150.00
Delete 2 EA 36" Transition Coupling @ \$ 3,200.00/EA	\$ 6,400.00	\$
Add 2 EA 12" R/S Valves @ \$ 1,290.00/EA	\$	\$ 2,580.00
Add 1 EA FH Assembly on 30"/36" @ \$ 3,500.00/EA	\$	\$ 3,500.00
Delete 2 EA FH Assembly @ \$ 3,500.00/EA	\$ 7,000.00	\$
Delete 22 LF 6" D.I.W.M. for FH @ \$ 48.00/LF	\$ 1,056.00	\$
Add 1 EA ¾" or 1" Service @ \$ 1,725.00/EA	\$	\$ 1,725.00
Add 7 EA 1 ½", 2" or 3" Service @ \$ 2550.00/EA	\$	\$ 17,850.00
Add 6 EA ¾"/1" Meter Box & Yoke @ \$ 1,550.00/EA	\$	\$ 9,300.00
Delete 2 EA Met Box & Yoke 1 ½"/2" @ \$ 2,150.00/EA	\$ 4,300.00	\$
Add 142 LF ¾" Service Line @ \$22.00/LF	\$	\$ 3,124.00
Add 35 LF 1" Service Line @ \$ 22.00/LF	\$	\$ 770.00
Add 29 LF 1 ½" Service Line @ \$ 23.00/LF	\$	\$ 667.00
Delete 24 LF 2" Service Line @ \$ 24.00/LF	\$ 576.00	\$
Delete 25 LF 3" Service Line @ \$ 48.00/LF	\$ 1,200.00	\$
Add 1 EA Flushing Hyd Assembly @ \$ 20,000.00/EA	\$	\$ 20,000.00
Add 174 LF Trench Rep w/Asph Base @ \$ 50.00/SY	\$	\$ 8,700.00
Add 1189.34 SY Asphalt Overlay @ \$ 20.00/SY	\$	\$ 23,786.80
Delete 45 LF Replace Gravel Driveway @ \$ 5.00/LF	\$ 225.00	\$
Add 200 LF CG 6 or 7 @ \$ 65.00/LF	\$	\$ 13,000.00
Add 91.5 LF Misc Concrete Repair @ \$ 35.00/LF	\$	\$ 3,202.50
Add 134.77SY Conc Pavement Repair @ \$ 65.00/LF	\$	\$ 8,760.05
Delete 350 LF Seeding Kept Areas @ \$ 5.00/LF	\$ 1,750.00	\$
Add 594 LF Seeding Wooded Areas @ \$ 2.50/LF	\$	\$ 1,485.00
Delete 275 SY Sodding @ \$ 6.00/SY	\$ 1,650.00	\$
Delete 695 LF Silt Fence @ \$ 2.00/LF	\$ 1,390.00	\$
Delete 1 EA Culvert Inlet Protection @ \$ 125.00/EA	\$ 125.00	\$
Delete 1 EA Inlet Protection @ \$ 125.00/EA	\$ 125.00	\$
Add 1 EA Temp Construction Entrance @ \$ 1500.00/LF	\$	\$ 1,500.00
Delete 50 CY Hand Excavation @ \$ 50.00/CY	\$ 2,500.00	\$
Add 59 CY Class I Rip Rap @ \$ 75.00/CY	\$	\$ 4,425.00
Add 1 EA Cathodic Protection Test Sta @ \$ 250.00/LF	\$	\$ 250.00
Delete 26 LF 42" Casing - Bored @ \$ 585.00/LF	\$ 15,210.00	\$
Delete 32 LF 15" R.C.P Storm Sewer @ \$ 65.00/LF	\$ 2,080.00	\$
Add 1 VF Standard MH 1 (Storm) @ \$ 600.00/VF	\$	\$ 600.00
Add 1 EA Perm Loop Detector @ \$ 3300.00/EA	\$	\$ 3,300.00
Delete 10 HR Traffic Control Tech @ \$ 110.00/HR	\$ 1,100.00	\$
Delete 1 LS Billboard Modifications @ \$ 2000.00/LS	\$ 2,000.00	\$
Add 3 EA 30" MJ Sleeve Restrained @ \$ 5075.00/EA	\$	\$ 15,225.00
Add Additional Landscaping @ \$ 868.00/Lump Sum	\$	\$ 856.08

TOTALS	\$ 117,137.00	\$ 243,162.93
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NET CHANGE IN CONTRACT PRICE \$ 126,025.93

Original Contract Price	\$ 2,313,004.00
Previously Approved Change Orders	\$ 45,860.00
Current Adjusted Contract Price	\$ 2,358,864.00
The contract price due to this Change Order will be Increased by	\$ 126,025.93
The new adjusted contract price including this Change Order	\$ 2,484,889.93

CHANGE TO CONTRACT TIME:
(Must be completed with all change orders
even when no change in Contract Time is made)

Original Contract Time	360 Days
Previously Approved Change Orders	0 Days
Current Adjusted Contract Time	360 Days
The contract time due to this Change Order will be Unchanged by	0 Days
The new adjusted contract time including this Change Order will be	360 Days

This document will become a supplement to the Contract and all provisions apply hereto.

Requested by		(Date)
Recommended by	<u>Gary H. Lader</u> (Engineer)	<u>5/3/05</u> (Date)
Accepted by	<u>[Signature]</u> (Contractor)	<u>5-4-05</u> (Date)
Approved by	<u></u> (Chesterfield County)	<u></u> (Date)



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.11.

Subject: Award of Construction Contract for County Project #03-0038, Falling Creek Waste Water Treatment Plant Preliminary Treatment Unit Improvements and Proctors Creek Waste Water Treatment Plant Preliminary Treatment Unit Improvements

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: The Board of Supervisors is requested to award the construction contract to Mid Eastern Builders, Inc. in the amount of \$618,000, transfer \$350,000 from 5P-58350-000125R to 5P-58350-030038R and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of the replacement of two grinders and two grit collection units at Falling Creek Waste Water Treatment Plant (WWTP) and replacement of two grit collection units at Proctors Creek Waste Water Treatment Plant (WWTP).

Staff received three (3) bids ranging from \$618,000 to \$813,700. The lowest bid, in the amount of \$618,000, was submitted by Mid Eastern Builders, Inc. The County's engineering consultant, Michael Baker Jr., Inc., has evaluated the bids and recommends award of the contract to the low bidder.

The improvements for Falling Creek WWTP and Proctors Creek WWTP are combined into one project to obtain economy of scale. Funds are transferred from the Falling Creek WWTP project to the Proctor Creek WWTP project.

District: Bermuda

Preparer: Roy E. Covington **Title:** Assistant Director

Attachments:

☐

Yes

☒

No

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000091



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board award a construction contract to Mid Eastern Builders, Inc. in the amount of \$618,000 to replace grinders and grit collection units at the Falling Creek and Proctor's Creek waste water treatment facilities. This item also requests that the Board approve the transfer of \$350,000 from the Falling Creek Waste Water Treatment project to the Proctor's Creek Waste Water Treatment project to maximize efficiency and account for repairs at both facilities in one account. Once the transfer is complete, sufficient funds will be available to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000092



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.12. a.

Subject:

Acceptance of Grant and Appropriation of Funds for the Community Services Board

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *SR*

Board Action Requested:

Accept and appropriate \$258,688 in state funds for the FY2005 Infant & Toddler Connection Part C program for Chesterfield County and Planning District 14.

Summary of Information:

A recently approved amendment to the governor's 2005 state budget included additional funds for the Part C program. The Chesterfield County Part C program will receive an additional \$246,000 for the period April 2005 to June 2005. The Planning District 14 Part C program, which the Chesterfield Community Services Board manages, will receive an additional \$12,688 for the same period. This program provides early intervention services for infants and toddlers with developmental needs.

The original FY2005 governor's state budget did not provide sufficient funding for FY2005 to continue Part C services at past levels. Concern about the ability of the department to meet demands for Part C infant and toddler services were raised, however, these supplemental state funds will allow the program to continue at current levels.

Preparer: George E. Braunstein

Title: Executive Director Chesterfield Community Services Board

Attachments:

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Yes

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No

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000093



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests the Board to accept and appropriate \$246,000 in additional Chesterfield County Part C funds and \$12,688 in additional Planning District 14 Part C funds. The county Department of Mental Health, Mental Retardation and Substance Abuse recently received notification of the additional funds available from the state. The funds have been made available for the period April 2005 - June 2005.

Any funds that remain unexpended at June 30th will be allowed by the state to be carried forward to address FY2006 needs. It is likely these carry over funds will be needed in FY2006 because expected state Part C funding levels for FY06, while greater than FY05, will not be sufficient to continue services at current levels. In addition, the \$100,000 earmarked during the FY06 county budget process for the Infant Program may also be required to meet this demand. There are no county matching funds required.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000094



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.12.b.

Subject:

Acceptance of Grant and Appropriation of 2005 Homeland Security Grant Funds from the United States Department of Homeland Security (DHS), State Homeland Security Grant Program (SHSGP)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to consider the receipt and appropriation of \$246,376 in grant funds from the United States Department of Homeland Security, State Homeland Security Grant Program.

Summary of Information:

The United States Department of Homeland Security thru the State Homeland Security Grant Program has awarded the 2005 Homeland Security Grant totaling \$246,376 to the Chesterfield Fire & EMS Department, Office of Emergency Management. Grant funds will be used to purchase terrorism related equipment for first responder preparedness. No local match of funds required.

Preparer: Paul W. Mauger

Title: Chief, Fire and Emergency Services

Attachments:

☐

Yes

☒

No

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000095



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board consider the receipt and appropriation of \$246,376 in grant funds from the Department of Homeland Security through the State Homeland Security Grant Program. Grant funds are designated to provide equipment, training, planning and exercises for first responders. No local match is required.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000096



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.13.a.

Subject:

Appropriation of Revenue and Expenditures for the FY2006 Budget of the Chesterfield Community Services Board

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

The Board of Supervisors is requested to appropriate \$375,000 in Medicaid revenue and expenditures, and establish three full-time positions for the FY2006 Chesterfield CSB budget.

Summary of Information:

The Community Services Board Psychiatric Rehabilitation Service (PRS) program provides an array of services to adults with persistent or severe mental illness. These services include case management, supportive living, and day services. The CSB has identified a group of consumers that will benefit from having additional, focused services available to them.

The CSB is proposing a new Intensive Community Treatment Service (ICT) that will be a self-contained interdisciplinary team of professionals that will be responsible for providing the needed treatment, rehabilitation, and support services previously provided as separate services. The State Department of MHMRSA Services will license this new ICT service. Medicaid will reimburse for the service and therefore there are no county funds involved. Three additional full-time positions are required to provide the service along with three other PRS positions that will be transferred to the new service.

Preparer: George E. Braunstein

Title: Executive Director Chesterfield Community Services Board

Attachments:

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Yes

☒

No

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000097



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests the Board to appropriate \$375,000 to establish a new comprehensive Intensive Community Treatment Service (ICT) for adults with persistent or severe mental illness. In addition, it is requested that the Board create three positions to staff the program. Three additional positions will be transferred from within the department to complete the team, which is provided for in the ICT model. The details related the program have just recently been solidified and therefore were not included in the FY2006 adopted budget. The program will be paid for through Medicaid revenue and as a result no county general fund dollars are required.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000098



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.13.b.

Subject:

Appropriation of Revenue and Expenditures for the Community Services Board

County Administrator's Comments: *Recommended Approval*

County Administrator: *JBK*

Board Action Requested:

The Board of Supervisors is requested to appropriate \$115,000 in revenue and expenditures.

Summary of Information:

The Chesterfield CSB received one-time revenue during FY2005 as a result of a settlement with a former Medicaid transportation broker for services rendered. The CSB requests that these funds be used for selected one-time purchases needed for a new day service site as well as to assist with overall budget issues in the Community Service Board's current year budget.

Preparer: George E. Braunstein

Title: Executive Director Chesterfield CSB

Attachments:

☐

Yes

☒

No

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000099



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests the Board to appropriate \$115,000 in one-time revenue received during FY2005 from a former Medicaid transportation broker. The Department of Mental Health, Mental Retardation and Substance Abuse request that these funds be use for selected one-time purchases needed for a new day service site as well as to assist with overall budget issues in the department's current year budget. Settlement funds have been received and are available for appropriation.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000100



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.14.

Subject: Request to Quitclaim a Sixteen-Foot Water Easement Across the Property of Rivers Bend FTI, LLC

County Administrator's Comments: *Recommended Approval*

County Administrator: *JSR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' water easement across the property of Rivers Bend FTI, LLC.

Summary of Information:

Rivers Bend FTI, LLC has requested the quitclaim of a 16' water easement across its property previously owned by Family Time Courthouse, LLC and shown on the attached plat. Staff has reviewed the request and recommends approval.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

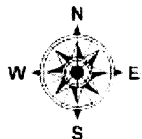
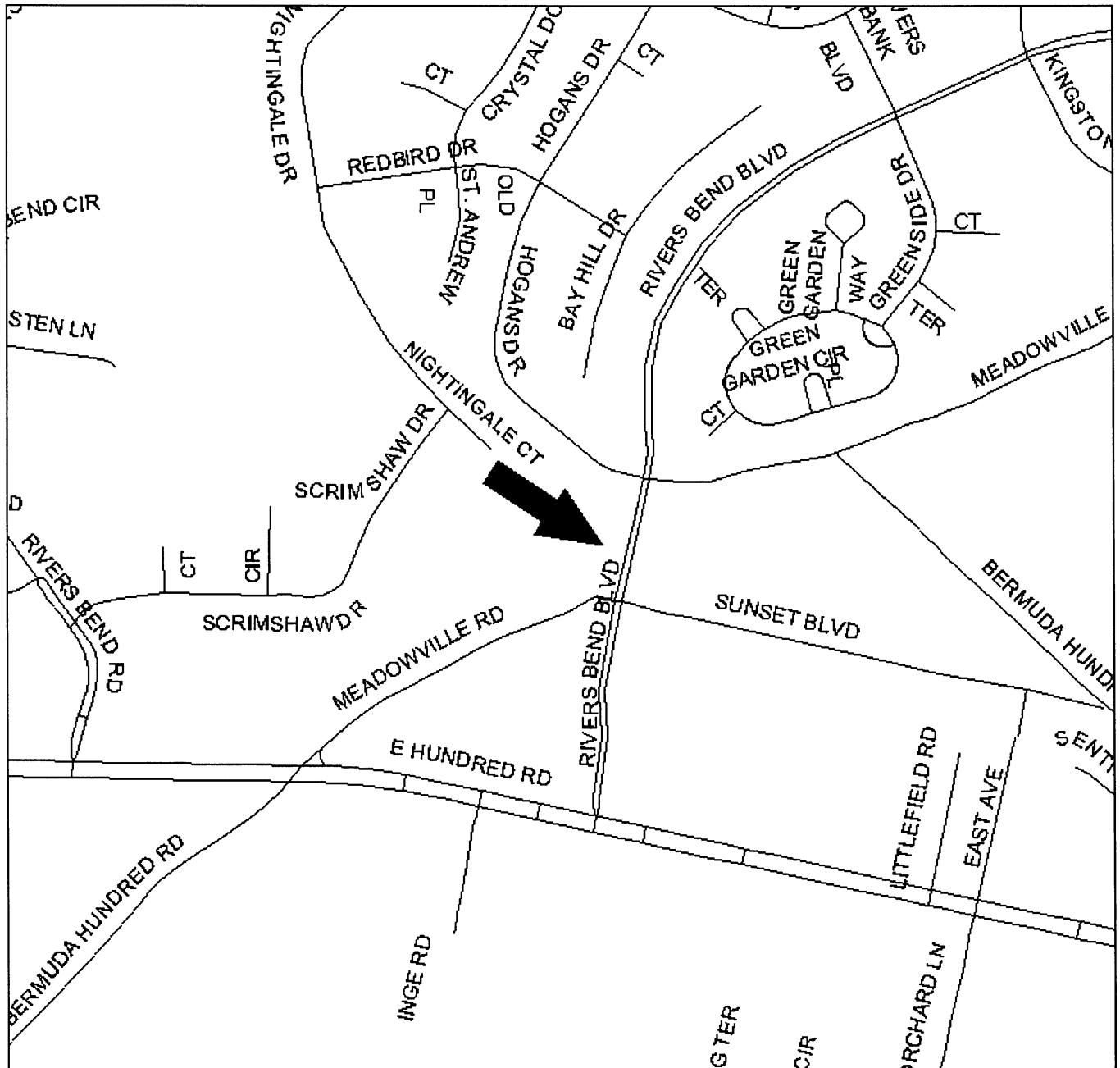


No

#000101

VICINITY SKETCH

**REQUEST TO QUITCLAIM A SIXTEEN FOOT WATER
EASEMENT ACROSS THE PROPERTY OF
RIVERS BEND FTI LLC**

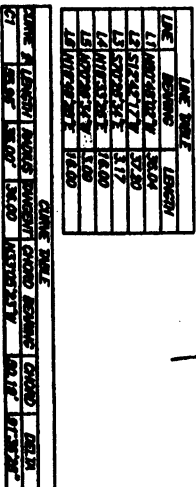


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000102



COUNTY PROJ. #04-0020
COUNTY SITE PLAN #00000128

00400052

SCALE 1"=40'
SHEET NO.
1 OF 1
486

BROWNE DT: 44P
 BROWNE DT:
 CHICKEN DT: 40B
 DATE: 05/03/2008
 ENDORSE:

PLAT SHOWING A 16' WATER EASEMENT WITH TWO 10' CONSTRUCTION EASEMENTS TO BE VACATED CROSSING THE LANDS OF RIVERS BEND FTI LLC

**BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA**

BALZER



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 25, 2005

Item Number: 8.C.15.

Subject: Designation of FY2006 Chesterfield Road Fund (Revenue Sharing) Projects

County Administrator's Comments:

Recommend Approval

County Administrator:

LR

Board Action Requested: The Board is requested to designate Branders Bridge Road (Carver Heights Drive to Bradley Bridge Road), Newbys Bridge Road (Walmsley Boulevard to Falling Creek Bridge), and Forest Hill Avenue (Huguenot Road to Choctaw Road) as the County's FY06 Chesterfield Road Fund (Revenue Sharing) projects.

Summary of Information: The county regularly participates in an annual VDOT matching fund program (Chesterfield Road Fund) wherein the county provides \$500,000 in anticipation of an equal match (dollar for dollar basis) by VDOT. The exact amount of funds to be matched by VDOT is determined after all statewide requests for matching funds have been received. Funding for the Chesterfield Road Fund projects is provided on a rotational basis among the magisterial districts.

The Commonwealth Transportation Board has modified its program for FY06 to include cities and towns, as well as counties, and increased the maximum funding provided by VDOT from \$500,000 to \$1 million. The Board has included the \$1 million match in the FY06 Capital Improvement Program budget. Bermuda District is designated to receive funding in FY06. As a result of the increased funding, Clover Hill, and Midlothian districts will receive funds one year earlier.

Preparer: R.J.McCracken

Title: Director of Transportation
agen597

Attachments:



Yes



No

#

000104

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Recommendation: Staff recommends the Board adopt the attached resolution designating Branders Bridge Road (Carver Heights Drive to Bradley Bridge Road), Newbys Bridge Road (Walmsley Boulevard to Falling Creek Bridge), and Forest Hill Avenue (Huguenot Road to Choctaw Road) as the county's FY06 Chesterfield Road Fund projects.

District: Bermuda, Clover Hill, and Midlothian

000105



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board designate Branders Bridge Road, Newbys Bridge Road, and Forest Hill Avenue as the County's FY2006 Chesterfield revenue sharing projects. The FY2006 Adopted Capital Improvement Program included \$1 million that will serve as the local match for the State dollars.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000106

WHEREAS, Section 33.1-75 of the Code of Virginia permits the Commonwealth Transportation Board to make an equivalent matching allocation to any County for designations by the governing body of up to 25% or \$500,000 whichever is greater of funds received by it during the current fiscal year pursuant to the “State and Local Fiscal Assistance Act of 1972” for use by the Commonwealth Transportation Board to construct, maintain, or improve primary and secondary highway systems within such County; and

WHEREAS, the Commonwealth Transportation Board has modified the FY06 Revenue Sharing Program; and

WHEREAS, the Virginia Department of Transportation (VDOT) has notified the County that \$1 million is the maximum amount of Chesterfield County funds that will be matched by the State during FY06; and

WHEREAS, the Chesterfield County Board of Supervisors has appropriated \$1 million for the Chesterfield Road Fund with the adoption of the FY06 Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors allocates \$1 million to be matched by the State for the FY06 Chesterfield Road Fund (Revenue Sharing Program).

BE IT FURTHER RESOLVED, that the matched funds be allocated to the following projects:

\$875,520	Branders Bridge Road (Carver Heights Drive to Bradley Bridge Road) Preliminary Engineering, Right-of-way, and Construction \$437,760 - VDOT and \$437,760 - County
\$1,000,000	Newbys Bridge Road (Walmsley Boulevard to Falling Creek Bridge) Preliminary Engineering, Right-of-way, and Construction \$500,000 - VDOT and \$500,000 - County
\$124,480	Forest Hill Avenue (from Huguenot Road to Choctaw Road) Construction \$62,240 - VDOT and \$62,240 - County



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 8.C.16.a.

Subject:

The Board of Supervisors is Requested to Transfer \$16,000 in Dale District Improvement Funds to the Parks and Recreation Department to Purchase a Storage Shed for Athletic Equipment at the Hening Elementary School Sports Complex

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to transfer \$16,000 in Dale District Improvement Funds to the Parks and Recreation Department to purchase a storage shed for athletic equipment at the Hening Elementary School Sports Complex.

Summary of Information:

Supervisor Miller has requested that the Board transfer \$16,000 from the Dale District Improvement Fund to the Parks and Recreation Department for the purchase of a storage shed to be used to store athletic equipment at the Hening Elementary School Sports Complex. This request was originally made by the Hening Athletic Association. The Board is not authorized to give public funds to organizations like the Association. The Board can, however, transfer funds to the Department of Parks and Recreation to purchase a storage shed to be used at the Hening Elementary School Sports Complex since it is a capital improvement to County property which will be used for a public recreational program.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: _____ Rebecca T. Dickson

Title: Director of Budget & Management
0425:68964.1

Attachments:



Yes



No

000107

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

- 000108

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____ No _____

Is the organization non-profit?

Yes X No _____

Is the organization tax-exempt?

Yes _____ No _____

8. What is the address of the applicant making this funding request?

7901 Belmont Rd
Chesterfield, VA 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

(Phone) 743-8987
(E-Mail) Terrellret@aol.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Robert E. Terrell
Signature

Athletic Director
Title (if signing on behalf of an organization)

Robert E. Terrell
Printed Name

April 27, 2005
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 8.C.16.b.

Subject:

Transfer of \$300 Each from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds (\$1,500 Total) to the Eppington Foundation to Cover Costs Associated with the Colonial Heritage Fair

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Board of Supervisors is requested to transfer \$300 each from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds (\$1,500 total) to the Eppington Foundation to cover the costs associated with the Eppington Foundation Colonial Heritage Fair.

Summary of Information:

Each Supervisor has requested the Board to transfer \$300 from their respective District Improvement Fund (\$1,500 total) to the Eppington Foundation to cover the costs associated with the Eppington Foundation Colonial Heritage Fair to be held on October 1, 2005. The Fair is open to the general public and will consist of many activities including music and dance performances, children's colonial games, colonial craft demonstrations, historical displays, agriculture interpretation, and house and grounds tours.

Preparer: _____ Rebecca T. Dickson

Title: Director, Budget & Management
0425:68963.1

Attachments:



Yes



No

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000110

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

The Board is authorized to transfer these funds under Section 15.2-953 of the Code of Virginia since the Eppington Foundation is a non-profit organization which commemorates historical events in the County and the Heritage Fair is open to the general public.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000111

4/19/05

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
The Eppington Foundation

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Provide Support for preservation and educational programs relating to the history and preservation of Eppington Plantation.

3. What is the amount of funding you are seeking?
\$1,500

4. Describe in detail the funding request and how the money, if approved, will be spent.
Funds will be used to cover the costs associated with Eppington Colonial Heritage Fair on October 1, 2005. (See Attached)

5. Is any County Department involved in the project, event or program for which you are seeking funds?
Parks and Recreation

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Will partially fund. Sponsors and individuals are providing other funds and in-kind donations.

7. If applicant is an organization, answer the following:

Is the organization a corporation?
 Is the organization non-profit?
 Is the organization tax-exempt?

Yes ✓ No
 Yes ✓ No
 Yes ✓ No

8. What is the address of the applicant making this funding request?

Horace Mann, III, President
The Eppington Foundaton
11525 Riviera Court
Chester, VA 23831

9. What is the telephone number, fax number, e-mail address of the applicant?

(804) 706-9557
peteandannemann@mailstation.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.


Signature

President, The Eppington Foundation
Title (if signing on behalf of an organization)

Horace Mann, III
Printed Name

12 APR '05
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 9.

Subject:

Citizen Request to Address the Board Under "Hearings of Citizens on
Unscheduled Matters"

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Robert Herndon has requested the opportunity to speak regarding "reinstating
mass transit in Chesterfield County." (See attached e-mail.)

Preparer: _____ Steven L. Micas

Title: County Attorney
0800:69015.1

Attachments:



Yes



No

000114

Elko, Lisa

From: Herndon, Bob - Finance [herndob@ci.richmond.va.us]**Sent:** Wednesday, May 18, 2005 8:31 AM**To:** Elko, Lisa**Subject:** Mass Transportation: "Carpe Diem"

Lisa,

I would like to request the opportunity to speak with the Board of Supervisors during the "Hearings of Citizens on Unscheduled Matters or Claims" in the afternoon session of the meeting scheduled for May 25, 2005.

Specifically, I wish to speak with the Board concerning the recent presentation to the Metropolitan Planning Organization regarding reinstating mass transit in Chesterfield County at their May 12, 2005 meeting.

Please let me know as soon as possible regarding this request so I have the appropriate opportunity to prepare my comments for the Board.

As always, thanks for your time and consideration,

Bob Herndon,
Matoaca District Resident
(h) 804-739-4232
(o) 804-646-6451
(c) 804-350-3919

000115

5/18/2005



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: May 25, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 01-0349
Project Name: Otterdale Point

Developer: Bayhill Development Corporation

Contractor: Coastal Utilities Incorporated

Contract Amount: Water Improvements - \$96,442.10
Wastewater Improvements - \$152,120.19

District: Matoaca

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

#

000116

2. Contract Number: 03-0015
Project Name: Summerford - The Woods, Section D

Developer: B. J. Summerford, LLC

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$101,809.00
Wastewater Improvements - \$50,890.00

District: Matoaca
3. Contract Number: 03-0180
Project Name: Rose Glen

Developer: King, LLC

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$135,944.50
Wastewater Improvements - \$76,011.08

District: Clover Hill
4. Contract Number: 03-0337
Project Name: Willow Creek, Section 1

Developer: Bayhill Development Corporation

Contractor: Coastal Utilities, Incorporated

Contract Amount: Water Improvements - \$126,535.93
Wastewater Improvements - \$217,625.46

District: Matoaca
5. Contract Number: 04-0020
Project Name: Goddard School - 13036 Rivers Bend Boulevard

Developer: Family Time Courthouse, LLC

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$57,820.00
Wastewater Improvements - \$2,800.00

District: Bermuda

6. Contract Number: 04-0022
Project Name: 12320 Old Stage Road Auto Self-Service Station

Developer: Quarles Fue Network

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$32,000.00

District: Bermuda
7. Contract Number: 04-0047
Project Name: Echo Ridge, Phase 2

Developer: King, LLC

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$12,820.00
Wastewater Improvements - \$31,480.00

District: Clover Hill
8. Contract Number: 04-0074
Project Name: Wal-Mart - Wal-Mart Way Road Expansion

Developer: Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust and Wal-Mart Store East, LP, a Delaware Limited Partnership

Contractor: Lyttle Utilities Incorporated

Contract Amount: Water Improvements - \$88,977.00
Wastewater Improvements - \$40,000.00

District: Midlothian
9. Contract Number: 04-0087
Project Name: Summer Lake Recreation Center

Developer: Base Camp Holding, LLC

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$41,159.00
Wastewater Improvements - \$15,223.10

District: Matoaca

10. Contract Number: 04-0236
Project Name: The Village at Swift Creek - Chipotle
Developer: BET Swift Creek GP, LLC
Contractor: Bookman Construction Company
Contract Amount: Water Improvements - \$16,200.00
District: Matoaca
11. Contract Number: 04-0472
Project Name: Chesterfield Crossing - Chili's Bar and Grill
Developer: Chesapeake Foods Incorporated
Contractor: Duke Contracting of Virginia, Incorporated
Contract Amount: Water Improvements - \$5,000.00
Wastewater Improvements - \$3,780.00
District: Midlothian



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000120

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
May 25, 2005

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/04	FY2005 Actual Beginning Fund Balance		\$49,403,714
07/01/04	Hurricane Isabel accrual	(3,379,255)	\$46,024,459
07/01/04	FY2005 Adjusted Beginning Fund Balance		\$46,024,459
07/01/04	FY05 Addition to Fund Balance	750,000	\$46,774,459
11/23/04	Designate excess revenue (County) for non-recurring items in FY2006	(2,163,220)	\$44,611,239
11/23/04	Designate excess expenditures (County) for non-recurring items in FY2006	(226,540)	\$44,384,699
11/23/04	Designate excess expenditures (Schools) for non-recurring items in FY2005	(3,077,862)	\$41,306,837
11/23/04	FY04 Results of Operations - restore CSA fund balance shortfall for use in FY2005	(90,237)	\$41,216,600
11/23/04	FY04 Results of Operations - Bond referendum expenditures in FY2005	(60,000)	\$41,156,600
11/23/04	FY04 Results of Operations - Pay plan adjustments in three departments in FY2005	(257,800)	\$40,898,800

000121

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
May 25, 2005

Board Meeting Date	Description	Amount	Balance
FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002			
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003			
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
10/22/2003	Debris pick-up program due to Hurricane Isabel	(1,000,000)	2,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred during FY04	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212
FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004			
4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,251,192
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,751,192
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,451,192
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,201,192
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,170,737
4/13/2005	Chesterfield Aviation Museum	(149,300)	1,021,437

000122

DISTRICT IMPROVEMENT FUNDS

May 25, 2005

<u>District</u>	<u>Prior Years Carry Over*</u>	<u>FY2005 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 5/25 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$11,647	\$48,500	\$34,860	\$300	\$24,987
Clover Hill	43,363	48,500	46,551	300	45,012
Dale	75,769	48,500	45,915	10,300	68,053
Matoaca	58,871	48,500	40,525	300	66,546
Midlothian	34,064	48,500	40,984	300	41,280
County Wide	0	13,500	0	0	13,500

000123

Prepared by
Accounting Department
April 30, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 04/30/05</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,075,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,965,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	4,468
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	2,079
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,780,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	18,706
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
4/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,902,747</u>		<u>\$76,541,100</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
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000124



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 10.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko _____

Title: _____ Clerk to the Board _____

Attachments:



Yes



No

000125

Report of Changes to the Secondary System of State Highways

19-Apr-05

4

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
King's Farm, Section 2					
Brewton Way	05860	From: Post Mill Dr., (rte. 5859) To: .05 Mi Se Post Mill Dr., (rte. 5859)	0.05	3/9/2005	3/30/2005
Pond Chase Court	05858	From: Post Mill Dr., (rte. 5859) To: Cul De Sac	0.11	3/9/2005	3/30/2005
Pond Chase Drive	05742	From: .01 Mi. S Of Cotesworth Wy., (rte. 5741) To: .08 Mi S Of Cotesworth Wy., (rte. 5741)	0.07	3/9/2005	3/30/2005
Post Mill Drive	05859	From: Pond Chase Dr., (rte. 5742) To: Brewton Wy., (rte. 5860)	0.23	3/9/2005	3/30/2005
Post Mill Drive	05859	From: Brewton Way (rte. 5860) To: .01 Mi. Sw Of Brewton Way (rte. 5860)	0.01	3/9/2005	3/30/2005
King's Farm, Section 4					
Brewton Terrace	05861	From: Brewton Wy., (rte. 5860) To: Cul De Sac	0.07	3/9/2005	3/30/2005
Brewton Way	05860	From: Brewton Terrace (rte. 5861) To: .10 Mi. Se Of Brewton Terrace (rte. 5861)	0.10	3/9/2005	3/30/2005
Brewton Way	05860	From: .05 Mi. Se Of Post Mill Dr., (rte. 5859) To: Brewton Terrace (rte. 5861)	0.04	3/9/2005	3/30/2005
Tarrington, Section 1					
Langford Drive	05845	From: Langford Ln., (Rt. 5844) To: Penhurst Rd., (Rt. 5846)	0.10	1/12/2005	3/30/2005
Langford Drive	05845	From: Markfield Dr., (Rt. 5847) To: .05 Mi. N Of Markfield Dr., (Rt. 5847)	0.05	1/12/2005	3/30/2005
Langford Drive	05845	From: Penhurst Rd., (Rt. 5846) To: Markfield Dr., (Rt. 5847)	0.06	1/12/2005	3/30/2005
Langford Drive	05845	From: Langford Ln., (Rt. 5844) To: Penhurst Rd., (Rt. 5846)	0.10	1/12/2005	3/30/2005
Langford Lane	05844	From: Ashwell Dr., (Rt. 5843) To: Langford Dr., (Rt. 5845)	0.07	1/12/2005	3/30/2005
Markfield Drive	05847	From: Langford Dr., (Rt. 5845) To: .02 Mi. E Of Langford Dr., (Rt. 5845)	0.02	1/12/2005	3/30/2005

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on April 21, 2005

000126

Report of Changes to the Secondary System of State Highways

19-Apr-05
5

County of Chesterfield

Street Names grouped by Project/Subdivision			Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition							
Tarrington, Section 1							
Penhurst Road			05846	From: Lanford Dr., (Rt. 5845) To: Langford Dr., (Rt. 5845)	0.13	1/12/2005	3/30/2005
Penhurst Road			05846	From: Ashwell Dr., (Rt. 5843) To: Langford Dr., (Rt. 5845)	0.05	1/12/2005	3/30/2005
Tarrington, Section 1 At Ashwell Drive							
Ashwell Drive			05843	From: Ashwell Dr., (Rt. 5843) To: .15 Mi. E Ashwell Dr., (Rt. 5843)	0.15	1/12/2005	3/25/2005
Ashwell Drive			05843	From: Robious Rd., (Rt. 711) To: .18 Mi. E Of Robious Rd., (Rt. 711)	0.18	1/12/2005	3/25/2005
Ashwell Drive (Roundabout Circle)			05843	From: Ashwell Dr., (Rt. 5843) To: .05 Mi. Sw Of Ashwell Dr., (Rt. 5843)	0.05	1/12/2005	3/25/2005
Ashwell Drive (Roundabout)			05843	From: Ashwell Dr., (Rt. 5843) To: .05 Mi. Ne Of Ashwell Dr., (Rt. 5843)	0.05	1/12/2005	3/25/2005
Tarrington, Section 2							
Calcutt Drive			05849	From: Calcutt Ln., (Rt. 5848) To: Grendon Dr., (Rt. 5850)	0.09	1/12/2005	3/25/2005
Calcutt Drive			05849	From: Calcutt Ln., (Rt. 5848) To: Cul De Sac	0.09	1/12/2005	3/25/2005
Calcutt Lane			05848	From: Ashwell Dr., (Rt. 5843) To: Calcutt Dr., (Rt. 5849)	0.08	1/12/2005	3/25/2005
Grendon Drive			05850	From: Grendon Ln., (Rt. 5852) To: Calcutt Dr., (Rt. 5849)	0.09	1/12/2005	3/25/2005
Grendon Drive			05850	From: Cul De Sac To: Grendon Ln., (Rt. 5852)	0.04	1/12/2005	3/25/2005
Grendon Drive			05850	From: Hedgeway Pl., (Rt. 5851) To: .08 Mi. Se Of Hedgeway Pl., (Rt. 5851)	0.08	1/12/2005	3/25/2005
Grendon Drive			05850	From: Calcutt Dr., (Rt. 5849) To: Hedgeway Pl., (Rt. 5851)	0.07	1/12/2005	3/25/2005
Grendon Drive (Loop)			05850	From: .08 Mi. Se Of Hedgeway Pl., (Rt. 5851) To: .08 Mi. Se Of Hedgeway Pl., (Rt. 5851)	0.13	1/12/2005	3/25/2005
Grendon Lane			05852	From: Grendon Dr., (Rt. 5850) To: Ashwell Dr., (Rt. 5843)	0.07	1/12/2005	3/25/2005
Hedgeway Place			05851	From: Grendon Dr., (Rt. 5850) To: Cul De Sac	0.06	1/12/2005	3/25/2005

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on April 21, 2005

000127

Report of Changes to the Secondary System of State Highways

County of Chesterfield				Length Miles	Date BOS Resolution	Effective
Street Names grouped by Project/Subdivision				Route	Street Termini	

Total Net Change in Mileage 2.49

Report of Changes to the Secondary System of State Highways

16-May-05
4

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Edgewater, Section 6					
Mariners Way	05852	From: Windjammer Dr., (rte. 5853) To: Cul De Sac	0.10	03/23/2005	04/15/2005
Mariners Way	05852	From: Woolridge Rd., (rte. 668) To: 12 Mi. E On Mariners Wy., (rte. 5852)	0.12	03/23/2005	04/15/2005
Tidal Drive	05855	From: Windjammer Dr., (rte 5853) To: Water Shore Dr., (rte. 5856)	0.08	03/23/2005	04/15/2005
Waters Shore Drive	05856	From: Windjammer Dr., (rte. 5853) To: Tidal Dr., (rte. 5855)	0.15	03/23/2005	04/15/2005
Windjammer Drive	05853	From: Water Shore Dr., (rte 5856) To: Windjammer Wy., (rte. 5854)	0.14	03/23/2005	04/15/2005
Windjammer Drive	05853	From: Mariners Wy., (rte. 5852) To: Water Shore Dr., (rte. 5856)	0.04	03/23/2005	04/15/2005
Windjammer Drive	05853	From: Windjammer Wy., (rte 5854) To: Tidal Dr., (rte. 5855)	0.06	03/23/2005	04/15/2005
Windjammer Way	05854	From: Windjammer Dr., (rte. 5853) To: .02 Mi. N Windjammer Dr., (rte 5853)	0.02	03/23/2005	04/15/2005
Edgewater, Section 7					
Mariners Place	05857	From: Mariners Wy., (rte. 5852) To: Cul De Sac	0.06	03/23/2005	04/15/2005
Jessup Farms, Section G					
Bareback Drive	05863	From: Fairpines Rd., (rte. 2130) To: Bareback Tr., (rte. 5864)	0.06	03/23/2003	04/29/2005
Bareback Terrace	05864	From: Bareback Dr., (rte. 5863) To: West To Cul De Sac	0.08	03/23/2003	04/29/2005
Bareback Terrace	05864	From: Bareback Dr., (rte. 5863) To: East To Cul De Sac	0.15	03/23/2003	04/29/2005
Fairpine Lane	05862	From: Calavettie Dr., (rte. 5439) To: Fairpines Rd., (rte. 2130)	0.13	03/23/2003	04/29/2005
Fairpines Road	02130	From: Bareback Dr., (rte 5863) To: Cul-de-sac	0.04	03/23/2003	04/29/2005
Fairpines Road	02130	From: Fairpines Ln., (rte. 5862) To: Bareback Dr., (rte 5863)	0.07	03/23/2003	04/29/2005
Fairpines Road	02130	From: Fairpines Rd., (rte. 2130) To: Fairpines Ln., (rte. 5862)	0.04	03/23/2003	04/29/2005

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on May 19, 2005

000129

Report of Changes to the Secondary System of State Highways

16-May-05

5

County of Chesterfield				Length	Date BOS
Street Names grouped by Project/Subdivision				Miles	Resolution
					Effective

Total Net Change in Mileage 1.34

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on May 19, 2005

000130



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 10.D.

Subject:

Report of Planning Commission Substantial Accord Determination on Alltel Co. - Location Commonwealth Center, Communications Tower (Case 05PD0316)

County Administrator's Comments:

County Administrator: _____ *BA*

Board Action Requested:

On April 19, 2005, the Planning Commission confirmed the Planning Director's decision that Case 05PD0316 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission confirmed the Planning Director's decision that this request is substantially in accord with the Comprehensive Plan.

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

#

000131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 14.A.

Subject:

Resolution Recognizing Ms. Suzanne Fleming, Social Services Department,
Upon Her Retirement on May 31, 2005

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "LBR", is written over the line for the County Administrator.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Suzanne Fleming for 31 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

#

000132

RECOGNIZING MS. SUZANNE FLEMING UPON HER RETIREMENT

WHEREAS, Ms. Suzanne Fleming has devoted 31 years of service to the families and citizens of Chesterfield and Colonial Heights; and

WHEREAS, Ms. Fleming has represented the Social Services Department and the community with pride in her work on a statewide level through Governor's subcommittees, policy development, and board memberships; and

WHEREAS, Ms. Fleming has represented the Virginia League of Social Service Executives in speaking before numerous legislative committees and served faithfully on the League's Child Welfare Committee; and

WHEREAS, Ms. Fleming has consistently given of her personal time and has shared her knowledge on county committees and task groups; and

WHEREAS, Ms. Fleming was an early champion of Chesterfield TQI in all phases of implementation and has fully joined in strategic planning for the department; and

WHEREAS, Ms. Fleming has brought commitment and enthusiasm to the successful operation of shelters during times of community disasters; and

WHEREAS, Ms. Fleming has taken a leadership role in bringing issues of child protection to the community and other professionals especially by her leadership of the Child Abuse and Neglect Multidisciplinary Team; and

WHEREAS, first and last, Ms. Fleming has tirelessly advocated for department staff and supported their efforts in all service programs;

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of May 2005, publicly recognizes Ms. Suzanne Fleming, expresses appreciation for her total devotion to the difficult work of public service and wishes her well in the fulfilling years to come.

000133



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 14.B.

Subject:

Recognizing May 15-21, 2005, as "Emergency Medical Services Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

The Board to adopt the resolution recognizing Emergency Medical Service Week.

Summary of Information:

Recognize the value and the accomplishments of the emergency medical services providers from Chesterfield County Fire and EMS, Chesterfield County's Emergency Communications Center and the volunteer Rescue Squads of Bensley-Bermuda, Ettrick-Matoaca, Forest View and Manchester.

Preparer: Frank H. Edwards

Title: 2nd Deputy Chief

Attachments:



Yes



No

#

000134

RECOGNIZING MAY 15-21, 2005, AS "EMERGENCY MEDICAL SERVICES WEEK"

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need twenty-four hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, injury prevention and the appropriate use of the emergency medical system will help reduce national health care costs; and

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, communications officers, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in many hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the citizens and guests of Chesterfield County benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the emergency medical services providers from Chesterfield Fire and EMS, Chesterfield County's Emergency Communications Center, and the Volunteer Rescue Squads of Bensley-Bermuda, Ettrick-Matoaca, Forest View, and Manchester.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors publicly recognizes the week of May 15-21, 2005, as "Emergency Medical Services Week."

000135



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 14.C.

Subject:

Resolution Recognizing Mr. Thomas Walton-Cale, Troop 800, Sponsored by Bethel Baptist Church, Mr. Michael Robert Entwistle, Troop 877, Sponsored by Chester Presbyterian Church, Mr. James Richard Mani, Troop 806, Sponsored by Woodlake United Methodist Church, and Mr. Thomas M. Saunders, Troop 829, sponsored by Saint Matthias' Episcopal Church, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff has received requests for the Board to adopt resolutions recognizing Mr. Thomas Walton-Cale, Troop 800, Mr. Michael Robert Entwistle, Troop 877, Mr. James Richard Mani, Troop 806, and Mr. Thomas M. Saunders, Troop 829, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

#

000136

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Thomas Walton-Cale, Troop 800, sponsored by Bethel Baptist Church; Mr. Michael Robert Entwistle, Troop 877, sponsored by Chester Presbyterian Church; Mr. James Richard Mani, Troop 806, sponsored by Woodlake United Methodist Church; and Mr. Thomas M. Saunders, Troop 829, sponsored by Saint Matthias' Episcopal Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Thomas, Michael, James and Thomas have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of May 2005, hereby extends its congratulations to Mr. Thomas Walton-Cale, Mr. Michael Robert Entwistle, Mr. James Richard Mani and Mr. Thomas M. Saunders, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 16.A.

Subject:

Public Hearing to Consider an Ordinance Dividing Deer Run Voting Precinct in Matoaca District into Two Precincts and Changing the Polling Place for Winterpock Voting Precinct in Matoaca District

County Administrator's Comments: *Recommend Approval*

County Administrator: *LSR*

Board Action Requested:

The Board is requested to consider the attached ordinance.

Summary of Information:

The Registrar is proposing to make two changes to County voting precincts and polling places which will increase the efficiency of the election process and the convenience of voting for County citizens. The proposed changes are as follows:

Preparer: Steven L. Micas

Title: County Attorney
0505(00):68540.2(68539.1)

Attachments:



Yes



No

#

000138

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Split of Deer Run Voting Precinct in Matoaca Magisterial District: Due to population growth in Deer Run Voting Precinct, the population of the precinct now exceeds 5,000 registered voters, which is the maximum number of registered voters allowed in a voting precinct by state law. This has caused increased back-ups for voters on Election Day. Accordingly, the Registrar is proposing to divide Deer Run Voting Precinct into two precincts. The western part of Deer Run would remain Deer Run Precinct; however, the Eastern Portion of Deer Run would be split off to become Birkdale Voting Precinct. The attached map shows the boundaries of the proposed new Birkdale precinct

The proposed voting place for Birkdale Voting Precinct is Spring Run Elementary School, which is more conveniently located for most voters in the proposed Birkdale Voting Precinct than the polling place for Deer Run Voting Precinct, which is the Clover Hill Library.

Change of Polling Place for Winterpock Voting Precinct: The Registrar is proposing to return the polling place for Winterpock Voting Precinct to Bethia United Methodist Church. Bethia United Methodist Church had been the polling place for Winterpock Voting Precinct for many years, but the polling place was moved to Fire Station 19 at the request of the Church several years ago because the Church no longer felt that it could adequately serve as a polling place in light of the increased number of voters in Winterpock precinct. Recently, however, the Church has undergone an expansion and has indicated that it would like to resume its traditional role as polling place for Winterpock Precinct. The renovation has made the Church more accessible and convenient, and it is now a superior polling place for Winterpock in comparison to the Fire Station which currently serves in that capacity.

If the Board approves these changes, they must be submitted to the United States Department of Justice (DOJ) for pre-clearance before they can be implemented. DOJ has a period of sixty days in which to act on the pre-clearance submission. Staff anticipates that all of these changes would be implemented before the general election this November.

0505(00):68540.2(68539.1)

000139

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 7-3 RELATING
TO PRECINCT BOUNDARIES AND POLLING PLACES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 7-3 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 7-3. Precinct boundaries and polling places.

The following shall be the precinct boundaries and polling places for magisterial districts in the county:

DEER RUN VOTING PRECINCT (302):

Beginning at the point where the center line of Baldwin Creek Road (State Route 730) intersects the center line of U.S. Route 360 (Hull Street Road); thence eastward along the center line of U.S. Route 360 (Hull Street Road) to its intersection with Swift Creek; thence southward along the center line of Swift Creek to its intersection with Spring Run Creek; thence along the center line of Spring Run Creek as it meanders southward to its intersection with North Spring Run Road (State Route 654); thence westward along the center line of North Spring Run Road to its intersection with McEnnally Road; thence westward along the center line of McEnnally Road to its intersection with Winterpock Road; thence southward along the center line of Winterpock Road to its intersection with Beach Road; eastwardly along the center line of North Spring Run Road (State Route 654) to its intersection with Spring Run Road (State Route 662); thence eastwardly along the center line of Spring Run Road (State Route 662) to its intersection with Hensley Road (State Route 659); thence southwestwardly along the center line of Hensley Road (State Route 659) to its intersection with Beach Road (State Route 655); thence westward along the center line of Beach Road (State Route 655) to its intersection with Baldwin Creek Road (State Route 730); thence northward along the center line of Baldwin Creek Road (State Route 730) to its intersection with U.S. Route 360 (Hull Street Road), the point and place of beginning.

The voting place for Deer Run Voting Precinct shall be Clover Hill Library, 6701 Deer Run Drive.

BIRKDALE VOTING PRECINCT (317)

Beginning at the point where the center line of North Spring Run Road (State Route 654) intersects the center line of McEnnally Road; thence southeastwardly along the center line of North Spring Run Road (State Route 654) to its intersection with Spring Run Road (State Route 662); thence eastwardly along the center line of Spring Run Road (State Route 662) to its

intersection with Hensley Road (State Route 659); thence southwestwardly along the center line of Hensley Road (State Route 659) to its intersection with Beach Road (State Route 655); thence westward along the center line of Beach Road (State Route 655) to its intersection with Winterpock Road; thence north along the center line of Winterpock Road to its intersection with McEnnally Road; thence eastwardly along the center line of McEnnally Road to its intersection with North Spring Run Road, the point and place of beginning.

The voting place for Birkdale Voting Precinct shall be Spring Run Elementary School, 13901 Spring Run Road.

WINTERPOCK VOTING PRECINCT (306):

Beginning at the point where the center line of U.S. Route 360 (Hull Street Road) intersects the boundary line between the County of Chesterfield and the County of Amelia as said boundary line follows the Appomattox River in a southeastwardly direction to its intersection with the western line of Nooning Creek as flooded by Lake Chesdin; thence northwardly along the western line of Nooning Creek continuing along the center line of said creek to its intersection with the southwestern boundary line of census block 1007034014; thence in a northwardly direction along said boundary line to its intersection with Second Branch Road (State Route 653); thence northwardly along the center line of Second Branch Road (State Route 653) to its intersection with Beach Road (State Route 655); thence westward along the center line of Beach Road (State Route 655) to its intersection with Baldwin Creek Road (State Route 730); thence northwardly along the center line of Baldwin Creek Road (State Route 730) to its intersection with U.S. Route 360 (Hull Street Road); thence westward along the center line of U.S. Route 360 (Hull Street Road) to its intersection with the boundary line between the County of Chesterfield and the County of Amelia, the point and place of beginning.

The voting place for Winterpock Voting Precinct shall be ~~Fire Station 19 14010 Beach Road~~ Bethia United Methodist Church, 10700 Winterpock Road.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 25, 2005

Item Number: 16.B.

Subject: Public Hearing to Consider an Ordinance to Establish the "Beckham Drive Sewer Assessment District" for Four Lots in the Englewood Subdivision

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSK

Board Action Requested: Staff requests that the Board of Supervisors adopt the attached ordinance to establish the "Beckham Drive Sewer Assessment District", appropriate funds in the amount of \$40,500.00 for the project from the sewer fund balance, and set interest rate based on the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted.

Summary of Information:

On October 22, 2003 the Board of Supervisors created the 24-lot "Englewood Sewer Assessment District". That sewer line extension is currently under construction. The Utilities Department has received a request to create an assessment district for an additional four (4) lots. This will necessitate deviating from the County's design/construction specifications to allow less than the normal minimum ground cover over a sewer line, and will require lowering an existing water line.

If an assessment district is created, the County will initially pay all engineering, construction and other costs to extend a public sewer line that will serve 9416, 9417, 9426 and 9427 Beckham Drive. The sewer assessment on each lot may be paid in a lump sum or over a 20-year period in semi-annual installments. Property owners, who occupy a home within the assessment district, and who are aged 65 or over, may qualify to have their assessment payments deferred until ownership changes. The property owners will also pay

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes



No

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000142



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Meeting Date: May 25, 2005

interest at a rate, which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year, as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the additional sewer line extension is \$40,500. The proposed "Beckham Drive Sewer Assessment District" would include four (4) lots, with the assessment per lot being \$10,125. Of the four property owners, three (75%) are in support and one (25%) is in opposition.

In order for the Board to create the "Beckham Drive Sewer Assessment District", at least 2/3 members (4 out of 5) must in favor of adopting the attached ordinance. A map of the proposed assessment district, and a list of the property owners and assessments are also attached.

000143



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 25, 2005

Budget and Management Comments:

This agenda item requests that the Board hold a public hearing on May 25, 2005 to consider an ordinance to establish a sewer assessment district on Beckham Drive. This item also requests that the Board authorize the appropriation of funds in the amount of \$40,500 for the sewer line extension project and set an interest rate at the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Funding in the amount of \$40,500 is available in the Sewer fund balance to complete the sewer line extension project.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000144

AN ORDINANCE CREATING THE BECKHAM DRIVE
SPECIAL TAX OR ASSESSMENT SEWER DISTRICT,
IMPOSING ASSESSMENT AGAINST LAND OWNERS IN THE
DISTRICT AND PROVIDING FOR SUSPENSION OF PAYMENT
FOR CERTAIN ELDERLY OWNERS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That the Beckham Drive Special Tax or Assessment Sewer District is created as follows:

Section 1. Definitions.

In the context of this ordinance, the following words shall have the following meaning:

District: The Beckham Drive
Special Tax or Assessment Sewer District.

Map of the District: The map entitled "Beckham Drive Sewer Assessment District" prepared by the County Department of Utilities, which map is on file with the director of utilities.

Section 2. Establishment of the Beckham Drive Special Tax or Assessment Sewer District.

Pursuant to Code of Virginia, Section 15.2-2404 et seq., there is hereby created in the county the Beckham Drive Special Tax or Assessment Sewer District. The area of the district shall be and the same is hereby fixed within the boundaries depicted on the map of the district.

Section 3. Construction of certain sewer facilities in and adjacent to the district.

The utilities department shall cause to be constructed in and adjacent to the district the sewer line and appurtenant facilities depicted on the map of the district.

Section 4. Taxes or assessments upon owners of property located within the district.

The cost of construction of the sewer line and appurtenant facilities located within the district shall be apportioned among the owners of property abutting the sewer line. The amount of the tax or assessment charged to each such owner shall be one fourth (1/4) of the total cost of the improvements constructed within the district, including the legal, financial and other directly attributable costs incurred by the County. The one fourth (1/4) charge shall be assessed against each lot located in the district. The amount finally taxed or assessed against each landowner shall be reported to the treasurer as soon as practicable after completion of the sewer line and

appurtenant facilities located within the district, and the treasurer shall enter the same as provided for other taxes.

Section 5. Installment payment of assessments.

Any person against whom an assessment provided for in this article has been finally made shall pay the full amount of the assessment provided for in this article, on the due date of the first tax bill on which such assessment is shown. In no event, however, shall any part of the assessment be due prior to the completion of the sewer line and appurtenant facilities constructed pursuant to this article. As an alternative to payment as provided above, a person against whom an assessment provided for in this article has been made may pay such assessment in forty (40) equal semiannual principal installments over a period of twenty (20) years, together with simple interest on the unpaid principal balance at an annual rate equal to the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank on the date when this ordinance was adopted. The first of such installments shall be due on and interest on the unpaid principal balance shall accrue from the date on which the full amount of the assessment would otherwise have been due as provided above.

Section 6. Suspension of payment of assessments.

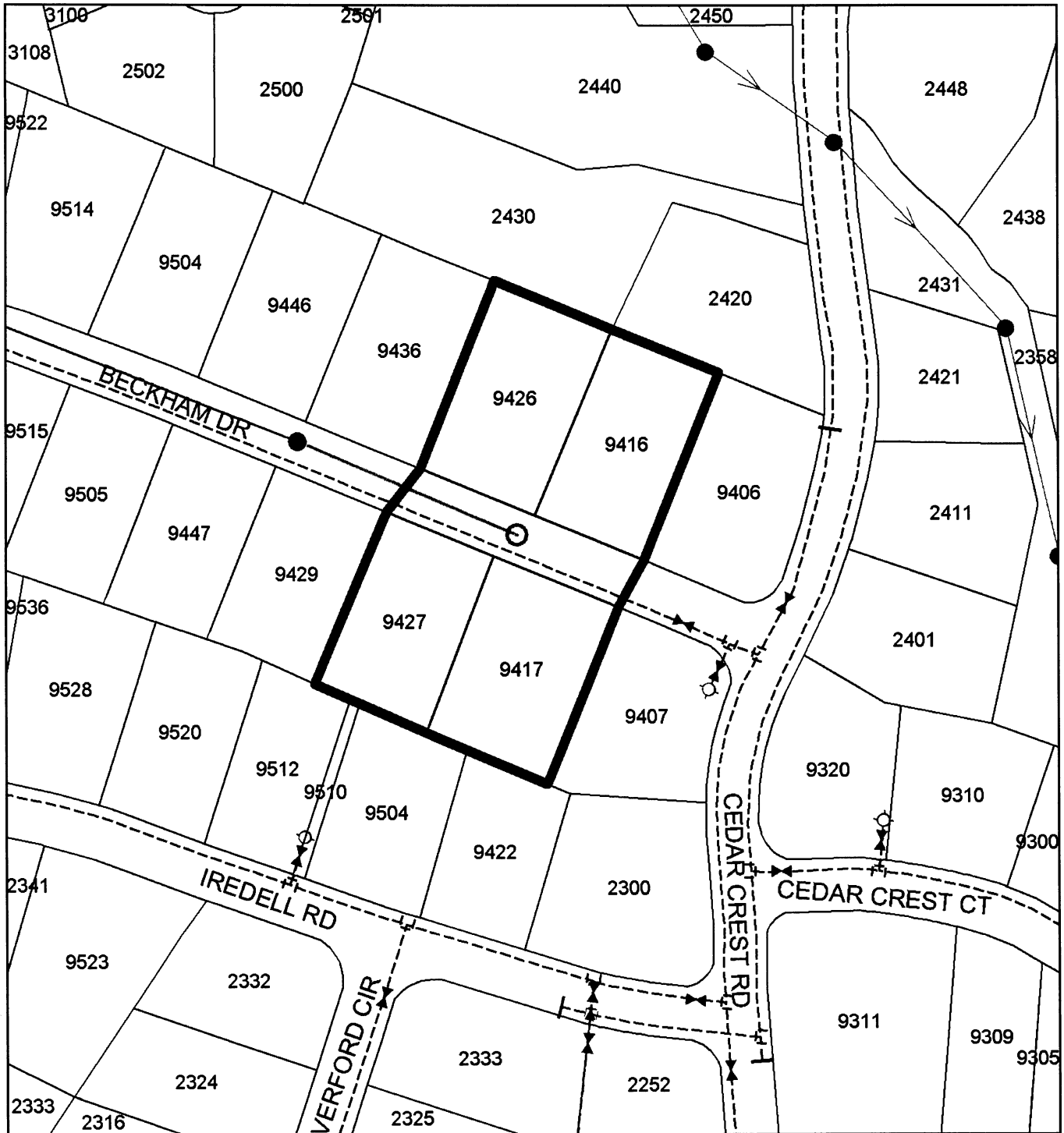
Payment of assessments otherwise due under this ordinance shall be suspended for any owner who owned property on the day the ordinance creating the assessment district was adopted and who occupies a residential building located on the property and is 65 years of age or older. However when the property is no longer occupied by a person who is 65 years of age or older or is conveyed to another person or persons, irrespective of the age of the person or persons to whom the property is conveyed, the suspension of payments shall cease and the entire assessment, including accrued interest, shall be immediately due and payable. It shall be the obligation of any such owner to provide a driver's license or other photo identification establishing proof of age satisfactory to the director of utilities in order for such suspension to become effective.





Section 7.

This ordinance shall not be set out in the County Code but shall be kept on file in the office of the director of utilities.

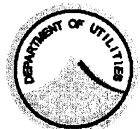
- (2) **This ordinance shall be in effect immediately upon its adoption.**

BECKHAM DRIVE SEWER
ASSESSMENT DISTRICT



-  Proposed Assessment District
-  Proposed Manhole
-  Proposed Wastewater
-  Proposed Parcels for Assessment District

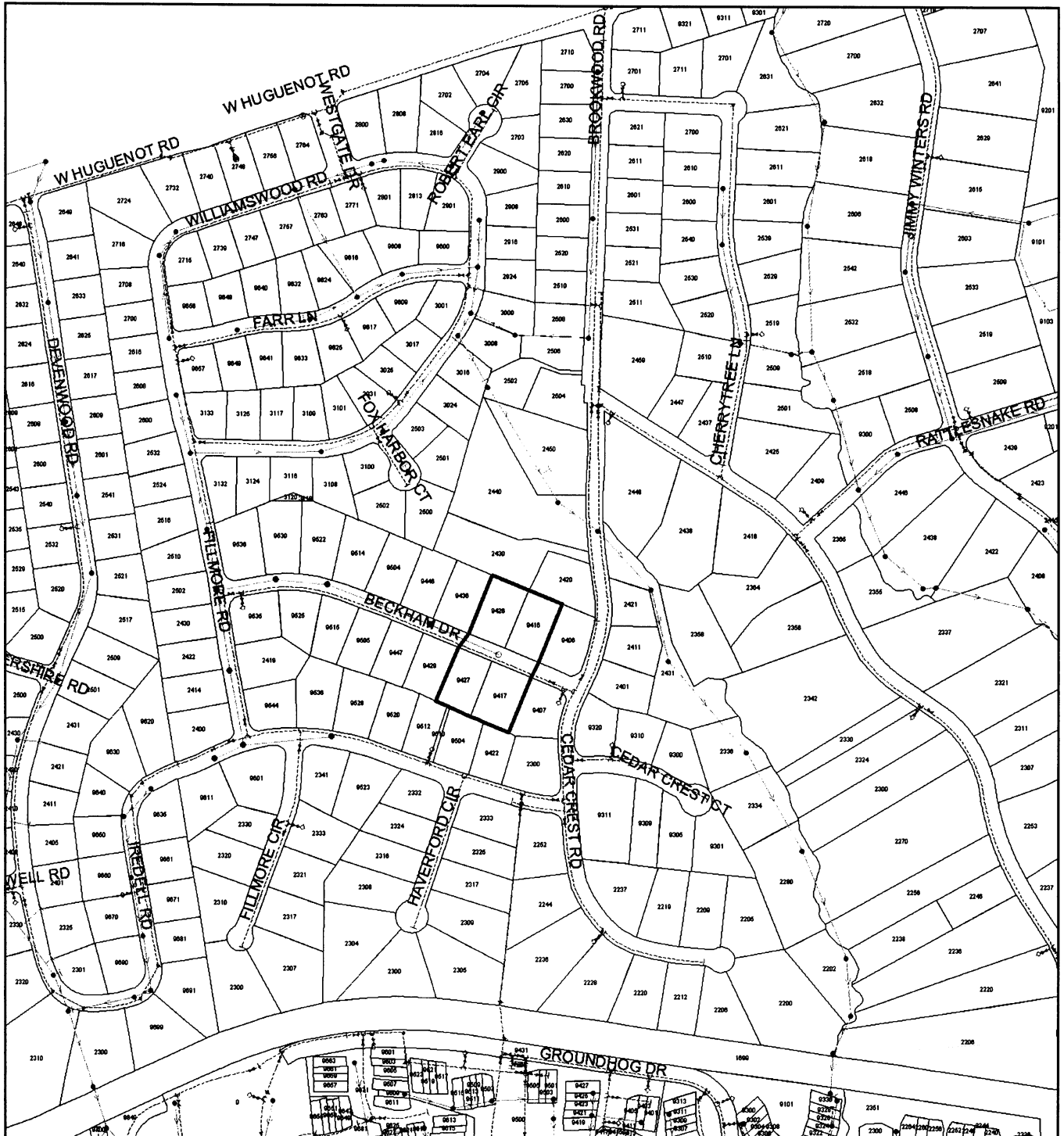
Chesterfield County
Department of Utilities



1 inch equals 125 feet

000147

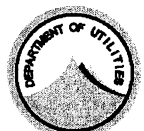
BECKHAM DRIVE SEWER ASSESSMENT DISTRICT



- Proposed Assessment District
- Proposed Manhole
- Proposed Wastewater
- Proposed Parcels for Assessment District

Chesterfield County
Department of Utilities

1 inch equals 400 feet



000148



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: May 25, 2005

Item Number: 16.C.

Subject: Public Hearing to Consider Appropriation of Additional Funds and Approval of Construction Contract for Rayon Park Wastewater Improvements Project #00-0225

County Administrator's Comments: *Recommend Approval*

County Administrator: *LJR*

Board Action Requested: 1) Appropriate \$800,000 in additional funds from Utilities sewer fund balance to 5P-58350-000225E 2) authorize staff to recommend annual Community Development Block Grant reimbursement of funds in incremental amounts of \$132,000 3) award construction contract for the Rayon Park Wastewater Improvements to R. J. Smith Construction, Inc. in the amount of \$1,730,391 and 4) authorize the County Administrator to execute all necessary documents.

Summary of Information:

As a result of the efforts of Congressman Randy Forbes, \$843,000 in federal grant funds was made available to the County to provide wastewater service to Rayon Park. On March 10, 2004, the Board of Supervisors accepted and appropriated \$843,000 in federal funds; \$135,000 in donated funds; and authorized the Utilities Department to use the Community Development Block Grant contingency funds in the amount of \$292,000 for the Rayon Park Wastewater Project. On March 29, 2005 two bids were received for the Rayon Park Wastewater Project. The low bid was \$1,730,391. As anticipated, additional appropriation is required in order to award the construction contract. Funds in the amount of \$800,000 will be appropriated from Utilities fund balance. Utilities anticipates these funds will be reimbursed from Community Development Block Grant funds in future years.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes



No

000149



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Meeting Date: May 25, 2005

This project includes 1,513 L.F. of 12"; 84 L.F. of 10"; 11,700 L.F. of 8" sewer lines; and 5,027 L.F. of 6" sewer laterals. Our consultant, R. Stuart Royer and Associates, Inc. has reviewed the bids and recommends award to the lowest bidder R. J. Smith Construction, Inc.

Staff requests that the Board appropriate the necessary funds, approve a reimbursement schedule and award the construction contract.

District: Bermuda

000150



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: May 25, 2005

Budget and Management Comments:

This request is to consider the allocation of \$800,000 for the Rayon Park Wastewater Improvements project to be paid from Utilities fund balance. Of this amount, the Board previously authorized \$264,000 to be reimbursed to Utilities from the Community Development Block Grant. The bid amount received for engineering and construction of this project was \$536,000 greater than the estimated costs. The additional \$536,000 needed would be funded with future Community Development Block Grant monies. Staff anticipates repayment from future Community Development Block Grant funding in annual increments of \$132,000 from FY2007 through FY2011, subject to Board approval.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000151

CHESTERFIELD COUNTY TABULATION SHEET

Project Name: RAYON PARK WASTEWATER IMPROVEMENTS

County Project Number: 00-0225

Bid Opening: MARCH 29, 2005 @ 2:00 P.M.

BID NUMBER: 05-2293-9081

CONTRACTOR	VIRGINIA LICENSE NO.	ADDENDUM #1	BID SECURITY	BASE BID
R. R. Snipes Construction Company, Inc.	2701016979A	✓	✓	\$2,296,314.00
R. J. Smith Construction, Inc.	2705067764A	✓	✓	\$1,730,391.00

000152



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 16.D.

Subject:

Hold a Public Hearing to Consider the Restriction of Through Truck Traffic on Fox Club Parkway and Fox Club Road

County Administrator's Comments:

Recommend Approval

County Administrator:

JGR

Board Action Requested: A public hearing is scheduled for May 25, 2005, to consider the restriction of through truck traffic on Fox Club Parkway and Fox Club Road from Route 360 to Woolridge Road.

Summary of Information: The county received a request from Fox Croft residents to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Fox Club Parkway (Route 5201) and Fox Club Road (Route 5200) from Route 360 to Woolridge Road (Route 668). The recommended alternate route is Route 360, Otterdale Road (Route 667), and Woolridge Road (Route 668). Fox Club Parkway is currently being extended, as part of the new Cosby Road High School construction, from its current terminus in Fox Croft Subdivision to Route 360.

The Virginia Department of Transportation (VDOT) has four criteria it considers when a restriction is requested. A requested restriction must meet the first two criteria, in that: 1) a reasonable alternate route is provided; and 2) the character or frequency of truck traffic on the route proposed for restriction is not compatible with the effected area. Evaluation of the second criterion will include safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken
Agen599

Title: Director of Transportation

Attachments:



Yes



No

#

000153

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

(Summary of Information: Continued)

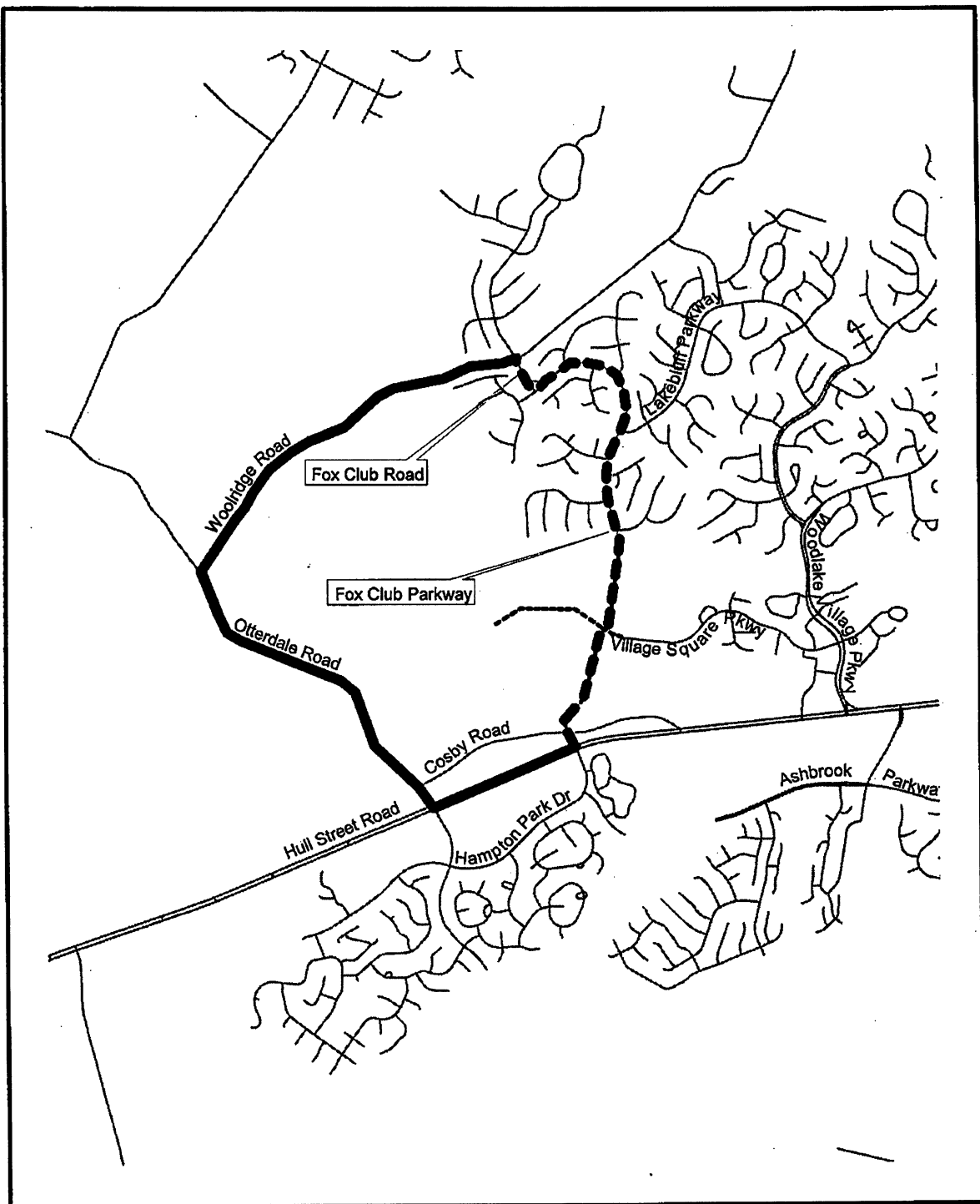
In addition, a requested restriction must meet either of the last two criteria, in that: 1) the roadway is residential in nature, with at least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or 2) the roadway must be functionally classified as either a local or collector road.

VDOT has informed the county that they would give consideration to a restriction in advance of the road being completed, if requested to do so by the Board.

Recommendation: If the Board wishes to pursue this request the attached resolution requesting the Virginia Department of Transportation to restrict through truck traffic on Fox Club Parkway and Fox Club Road from Route 360 to Woolridge Road should be adopted.

District: Matoaca

000154



Fox Club Parkway and Fox Club Road
Through Truck Traffic Restriction Request

----- Proposed Restricted Route
————— Proposed Alternate Route

WHEREAS, the Chesterfield County Board of Supervisors received a request to restrict any through truck or truck and trailer or semi-trailer combination except pickup or panel trucks from using Fox Club Parkway and Fox Club Road between Route 360 and Woolridge Road; and

WHEREAS, the recommended alternate route is Route 360, Otterdale Road, and Woolridge Road; and

WHEREAS, the Board has conducted a public hearing on the restriction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors requests the Virginia Department of Transportation to restrict through truck traffic on Fox Club Parkway and Fox Club Road between Route 360 and Woolridge Road.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 16.E.

Subject:

Public Hearing to Consider Lease of Space in Fire Station 15 Located at 7300 Airfield Drive to Petroleum Helicopters, Incorporated for Emergency Medical Transport Service

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

The Board is requested to consider lease of space in Fire Station 15 located at 7300 Airfield Drive to Petroleum Helicopters, Inc. for emergency medical facility-to-facility transport service.

Summary of Information:

Petroleum Helicopters ("PHI"), which operates an emergency medical transport business and is under contract for facility-to-facility transport for all Richmond area HCA hospitals, has approached the County and requested to lease portions of Fire Station 15 located at 7300 Airfield Drive. PHI will have exclusive use of office space, storage, a small bunkroom, and the helipad (except for emergency use by the Fire Department) located at Fire Station 15. PHI will pay the County \$57,000 per year for the leased space. The initial term will be four (4) years. In conjunction with its operations, PHI's lease will include the use of space for its helicopter fleet at the new corporate hangar to be constructed at the airport.

Staff recommends approval.

Preparer: Francis M. Pitaro

Title: Director, General Services

Attachments:



Yes



No

000157



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This request is for the Board to consider authorizing an agreement with Petroleum Helicopters, Inc. for leased space in Fire Station 15. Rent collected for the leased space will assist in covering debt service payments for construction of new T hangars and a corporate hangar at the Airport. Of the \$57,000 collected annually, \$51,000 will be designated for the Airport and \$6,000 will be paid to the Fire Department to assist with operating costs (utility expenses).

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000158

LEASE AGREEMENT

This lease made this ____ day of April, 2005, by and between the County of Chesterfield ("Lessor") and Petroleum Helicopters, Inc., a Louisiana corporation ("Lessee").

WHEREAS, the Lessor owns the Chesterfield County Airport (the "Airport") and Fire Station No. 15 located adjacent to the Airport; and

WHEREAS, Lessee owns and operates a rotary flight medical transport business and desires to base its operations near the Airport;

NOW, THEREFORE, in consideration of the terms, conditions, covenants, and promises herein, Lessor and Lessee hereby agree as follows:

1. Demise.

a. Lessor hereby leases to Lessee on an exclusive basis the following (which are collectively referred to as the "Premises") portions of the property known as Fire Station 15, located at 7300 Airfield Drive, Chesterfield, Virginia, all more specifically depicted on Exhibit A:

- i. Small office located off of the equipment bay on the southern side of the facility;
- ii. Office and associated storage and closet space currently used as the Chesterfield Fire Department staffing office;
- iii. Small bunkroom located on the second floor of the facility;
- iv. Helipad located behind Fire Station 15 (exclusivity of use exists except in the case of an emergency operation by the Fire Department); and
- vi. Ten lockers in the southern equipment bay.

b. Lessor leases to Lessee the following portions of Fire Station 15 on a non-exclusive basis to be shared with Chesterfield Fire Department employees:

- i. Men's and women's restrooms, locker room and showers;
- ii. Day room;
- iii. Dining area;
- iv. Kitchen;
- v. Hallways and common areas;
- vi. Southern equipment bay;
- vii. Weight/exercise room; and
- viii. Employee parking lot.

c. In addition, Lessor leases to Lessee the following on a non-exclusive basis and subject to reasonable terms and conditions imposed by the FBO and/or Lessor:

- i. FBO maintenance hangar.
- ii. County corporate hangar.

d. This lease shall include the non-exclusive right to use, in common with other tenants, the runways, taxiways, aprons, ramps, terminal and parking lots at the Airport. Lessee's use of such facilities shall be in common with the public pursuant to the rules, regulations and minimum standards of the airport and the rules and regulations of the FAA as set forth in section 308 of the Federal Aviation Act of 1958.

2. Permitted Use. Lessee's use of the Premises shall be limited to operating, conducting, and performing commercial rotary wing aeronautical activities, and associated maintenance and repair of aircraft owned or leased and operated by the Lessee

for such permitted use. Lessee shall use the Premises for no other purpose without Lessor's prior consent.

3. Obligations of Lessee. Lessee covenants and agrees as follows to:

- a. Obtain the prior written approval from the Lessor for any changes, alterations or upgrades of Lessor-owned property, fixtures, improvements or equipment. Lessee shall have the right at its sole cost and expense to construct improvements or modify existing improvements, subject to prior written approval for such improvements or modifications by Lessor, which shall not be unreasonably withheld. Upon completion of any such improvements or modification of improvement, it is understood that any and all such improvements which are not readily removable shall become, be and remain the property of Lessor.
- b. Obtain prior written approval of the Lessor for erecting, modifying, upgrading or altering any signage at the Airport, which written approval will not be unreasonably withheld.
- c. Pay, with respect to Lessee's property and operations, all personal property taxes, business license taxes and all other taxes and fees for which Lessee is liable.
- d. Provide for the prompt and proper disposal of any and all medical/controlled/hazardous waste generated by the operation of Lessee's business, at the sole expense of the Lessee.
- e. Maintain reasonable levels of housekeeping, as determined by the Lessor or Chesterfield Fire Department Administration, of all leased and shared space.

- f. Any additions or alterations to the phone lines or phone system to accommodate PHI will be at the expense of PHI.

4. Term and Renewal.

- a. The term of this lease shall commence on March 1, 2005 (the "Effective Date") and shall be four (4) years one (1) month, expiring on March 31, 2009.

- b. The term of this lease shall automatically renew for up to four (4) additional three-year terms unless either the Lessor or Lessee notifies the other in writing, at least ninety (90) days prior to the expiration of the then existing term, of its intent not to renew.

- c. Either party to this lease may terminate this lease, without _____ cause, with a 120-day prior written notice to the other party. _____

5. Default and Termination.

- a. If Lessee shall at any time be in arrears on the payment of rent, or be in material breach of any other provision of this Agreement, then this Agreement may be terminated at the option of the Lessor, upon the giving of thirty (30) days' advance notice to Lessee. Before the Lessor may exercise its termination rights under this section, Lessee shall have fifteen (15) days from the date of the notice in the case of non-payment to make the payment or thirty (30) days from the date of the notice of violation to cure the violation. If the Lessor exercises its right under this paragraph to terminate this Agreement, Lessee's rights under this Agreement shall immediately expire and all improvements

erected on the Leased property, if any, shall revert to the Lessor in accordance with the Code of Virginia; provided Lessee shall have the right to remove any aircraft and its other personal property located on the Premises. Lessee shall vacate the Premises immediately and the Lessor may thereupon reenter and retake possession of the Premises.

b. Upon the abandonment or vacation of the Premises by Lessee, Lessee's adjudication as a bankrupt, or the appointment of a receiver or trustee of Lessee's property, Lessor shall have the right to terminate the lease and take immediate possession of the Premises.

c. The Lessor shall have the right to enter the Premises in order to make reasonable examinations, repairs or alterations of it as the Lessor may determine necessary to exhibit such Premises to prospective lessees or purchasers, or for other reasonable purposes, as Lessor may reasonably determine. The exercise of Lessor's rights under this paragraph shall not unreasonably interfere with Lessee's legitimate business operations.

d. Lessee may not sublease the Premises or assign this Agreement without the prior written consent of the Lessor. Any attempted sublease or assignment without the Lessor's consent shall be void and of no force or effect and result in immediate termination of the lease. Any change in the ownership or control of Lessee shall be considered an assignment.

e. Lessee shall surrender possession of the Premises to the Lessor at the expiration or termination of this Agreement in good order and condition, reasonable wear and tear excepted.

6. Rent.

a. Lessee shall pay Lessor annual rent of \$57,000 for the first year of this Agreement payable in monthly installments of \$4,750 per month, payable on the 5th day of each month. After the first year of this Agreement, the annual rent shall increase each year by the lesser of 5% or the percentage increase in the Consumer Price Index (U.S. Bureau of Labor Statistics, Revised consumer price index for all urban consumers, U.S. City Average) (1982-84 = 100) measured on the last day of the current lease year from the first day of the current lease year.

b. Lessee shall pay the Lessor a late payment penalty of 5% for all rent not paid within five business days of its due date. All rent shall be paid to:

7. Utilities; Maintenance. Lessor shall provide, at Lessor's expense, all heating and air conditioning, electricity, water, sewer and trash disposal for the Premises. Lessor shall have the responsibility at its sole cost and expense to keep, maintain and repair the roof, exterior walls, major components of the heating and air conditioning systems, latent defects in load bearing walls or in structural elements or the systems providing utilities to the Premises, the foundation and slab, as well as any repairs to the Premises.

8. Insurance. Lessee shall purchase and maintain in force throughout the term of this Agreement, and all renewals of this Agreement, insurance coverage's with responsible insurance companies and authorized to do business in the State of Virginia, as will protect Lessee and Lessor from claims which may arise out of or result from intentional or negligent acts or omissions of Lessee, its officers, agents, servants,

employees, contractors, subcontractors, licensees or invitees. At the time of execution of this Agreement, Lessee shall furnish Lessor with a Certificate of Insurance naming the County as an additional insured for all coverages to the extent of the liabilities assumed by Lessee hereunder. 9. Subordination. This Agreement shall be subordinate to the provisions of any existing or future Agreement between the Lessor and the United States Government and Commonwealth of Virginia, relative to the operation or maintenance of the Airport, the execution of which has been required as a condition precedent to the expenditure of Federal and State funds for the development of the Airport.

10. Military and Emergency Use. Lessee acknowledges that all Airport facilities developed with Federal aid and facilities necessary for the landing and taking-off of aircraft will be available to the United States at all times for use by military aircraft and such use shall take precedence over Lessee's use of the Premises. Also, Lessee acknowledges that the lease may be terminated or interrupted by Lessor in the event of emergency need of the Premises by the County.

11. Indemnification. Lessee hereby agrees to indemnify and save harmless the Lessor, its officers, agents and employees from any and all claims or losses resulting to or alleged by any person, firm or corporation who may be injured or damaged by the intentional or negligent acts or omissions of Lessee or Lessee's employees, agents or subcontractors. Lessee shall be accountable for any damages resulting from its negligent operations. All such damages shall be paid for by Lessee.

12. Licenses, Permits and Approvals. All licenses, permits and approvals required for and in connection with Lessee's operations shall be secured by the Lessee entirely at its own expense.

13. Laws and Ordinances. Lessee shall perform all work in such a manner as to comply with all applicable local, state, and federal laws, rules and regulations.

14. Modification. This lease agreement constitutes the entire understanding between the parties hereto and shall not be modified, altered, or amended in any respect unless in writing and signed by the parties hereto.

15. Governing Law. Lessee and Lessor agree that the validity and construction of this Agreement shall be governed by the laws of the Commonwealth of Virginia. Any legal action filed by either party to this Agreement arising out of the performance or non-performance of the terms of this Agreement shall be filed in the Circuit Court of Chesterfield County, Virginia.

16. Notices. All written notices required under this Agreement shall be deemed to be duly given if sent to the Lessor at the County Administrator's Office, P.O. Box 40, Chesterfield, Virginia 28332, and to Lessee at Petroleum Helicopters, Inc., P.O. Box 90808, Lafayette, LA 70509-0808 (Attn: Michael J. McCann) with a copy to PHI Air Medical, 2800 N. 44th St., Suite 800, Phoenix, AZ 85008 (Attn: Howard Ragsdale), or at such other place as either party shall designate in writing hereafter.

17. Hazardous Waste.

(a) Definitions.

The term "environmental laws" means any one or all of the following as the same are amended from time to time: (i) the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C., Section 9601, et seq.; (ii) the Toxic Substance Control Act, 15 U.S.C., Section 2601, et seq.; (iii) the Safe Drinking Water Act, 42 U.S.C., Section 300h, et seq.; (iv) the Clean Water Act, 33 U.S.C., Section 1251, et seq.; (v) the Clean Air Act, 42 U.S.C., Section 7401, et seq.; and (vi) the regulations promulgated thereunder and any other laws, regulations and ordinances (whether enacted by the local, state or federal government) now in effect or hereinafter enacted that deal with the regulation or protection of the environment, including the ambient air, ground water, surface water, and land use, including substrata land.

The term "hazardous material" includes: (i) those substances included within the definitions of hazardous substance, hazardous material, toxic substance,

regulated substance, or solid waster in the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C., Section 9601, et seq.; the Resource Conservation and Recovery Act, 42 U.S.C., Section 6901, et seq.; and the Hazardous Materials Transportation Act, 49 U.S.C., Section 1801, et seq. And the regulations promulgated thereto: (ii) these substances listed in the United States Department of Transportation Table (49 C.F.R., Section 172.101 and amendments thereto) or by the Environmental Protection Agency as hazardous substances (40 C.F.R., part 302, and amendments thereto; and, (iii) all substances, materials and wastes that are, or that become, regulated under, or that are classified as hazardous or toxic under any local, state or federal environmental law.

The term "release" shall mean any releasing, spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, disposing, or dumping.

(b) Compliance.

(1) Lessee shall not cause or permit any hazardous material to be used, generated, manufactured, produced, stored, brought upon, or released on, under or about the Premises, or transported to and from the Premises, by Lessee, its agents, employees, contractors or invitees that enters the Premises in violation of any environmental law; provided, however, Lessor shall be solely responsible for (i) the presence, generation, use, manufacture or release of any hazardous materials, or (ii) violation of any environmental law, in each case occurring or existing prior to the Effective Date. Lessee shall indemnify, defend and hold harmless Lessor, its successors and assigns, its employees, agents and attorneys from and against any and all liability, loss, damage, expense, penalties and legal and investigation fees or costs, arising from or related to any claim or action for injury, liability, breach of warranty of representation, or damage to persons or property and any and all claims or actions brought by any person, entity or governmental body, arising in connection with contamination of, or adverse affects on, the environment or violation of any environmental law or other statute, ordinance, rule, regulation, judgment or order of any government or judicial entity, to the extent incurred or assessed as a result of any activity or operation on or discharge by, through or under Lessee from the Premises during the term of this lease subsequent to the Effective Date. Notwithstanding the foregoing, Lessee shall not be responsible for, or indemnify any person for, any liability or obligation arising from (i) the presence, generation, use, manufacture or release of hazardous materials, or (ii) violation of any environmental law, occurring or existing prior to the Effective Date. ~~Lessor shall indemnify, defend and hold harmless Lessee, its successors and assigns, its employees, agents and attorneys from and against any and all liability, loss, damage, expense, penalties and legal and investigation fees or costs, arising from or related to any claim or action for injury, liability, breach of warranty of representation, or damage to persons or property and any and all claims or actions brought by any person, entity or governmental body, arising in connection with contamination of, or adverse affects on, the environment or violation of any environmental law or other statute, ordinance, rule, regulation, judgment or order of any government or judicial entity, to the extent incurred or assessed as a result of any activity or operation on or discharge from (i) the~~

~~Airport (excluding the Premises) for all time periods and (ii) from the Premises occurring or existing prior the Effective Date. To the extent someone goes after PHH for pre-effective date contamination, Lessor must indemnify PHH or if there is offsite contamination, Lessor must protect PHH.~~

LESSEE:
Petroleum Helicopters, Inc.

By: Michael McCom

LESSOR:
COUNTY OF CHESTERFIELD,
VIRGINIA

Approved as to form.
Michael McCom
Assistant County Attorney

By: _____
Lane B. Ramsey
County Administrator

COMMONWEALTH OF VIRGINIA
CITY/COUNTY OF _____, to-wit:

I, _____, a Notary Public in and for the Commonwealth and City/County aforesaid, do hereby certify that _____, whose name is signed to the foregoing and annexed writing bearing date on the ____ day of _____, 2005, has acknowledged the same before me in my jurisdiction aforesaid.

Given under my hand this _____ day of _____, 2005.

My commission expires _____.

Notary Public

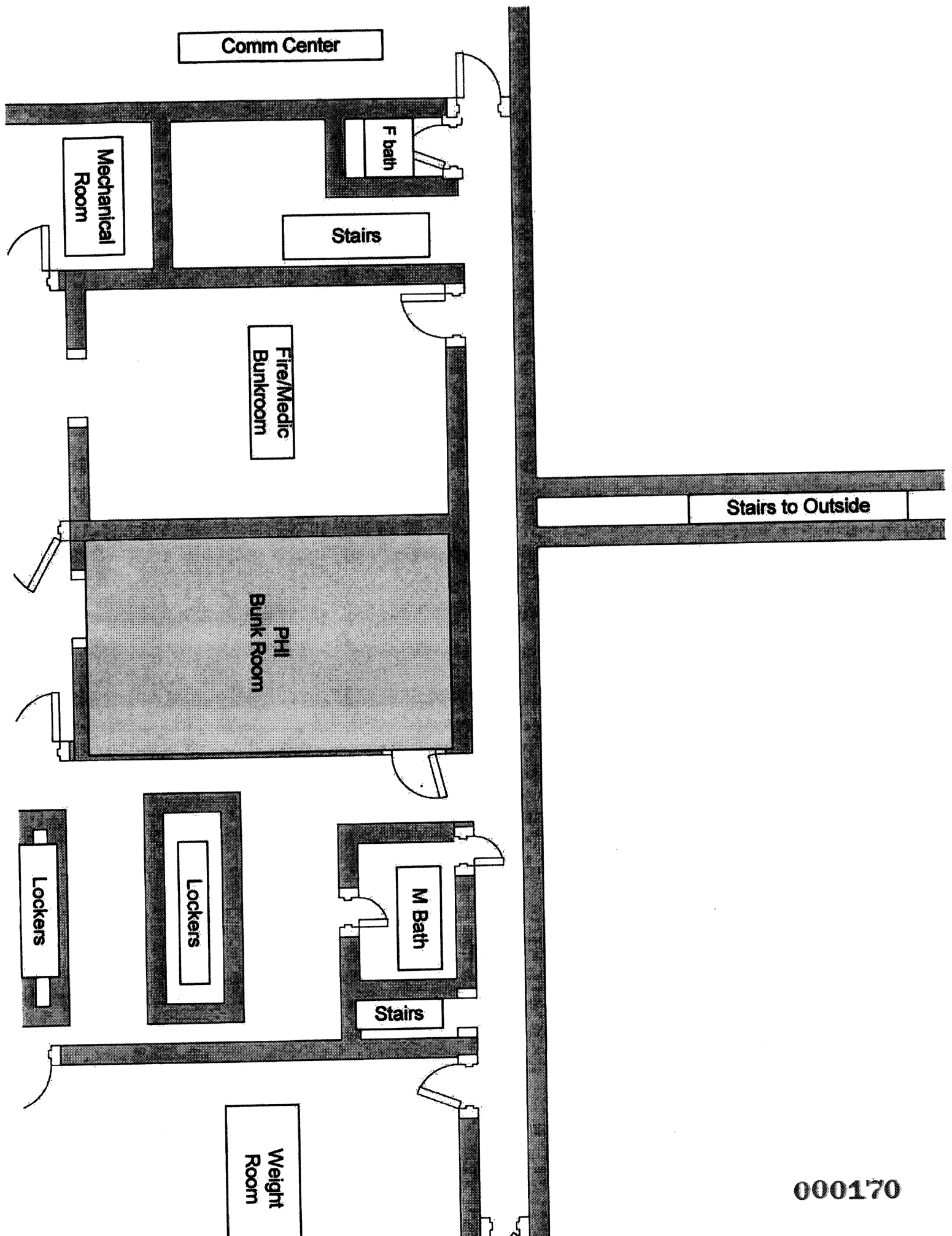
STATE OF LOUISIANA
PARISH OF LAFAYETTE, to-wit:

I, Mary J. Helaire, a Notary Public in and for the State and Parish aforesaid, do hereby certify that Michael S. McLann, whose name is signed to the foregoing and annexed writing bearing date on the 11 day of April, 2005, has acknowledged the same before me in my jurisdiction aforesaid.

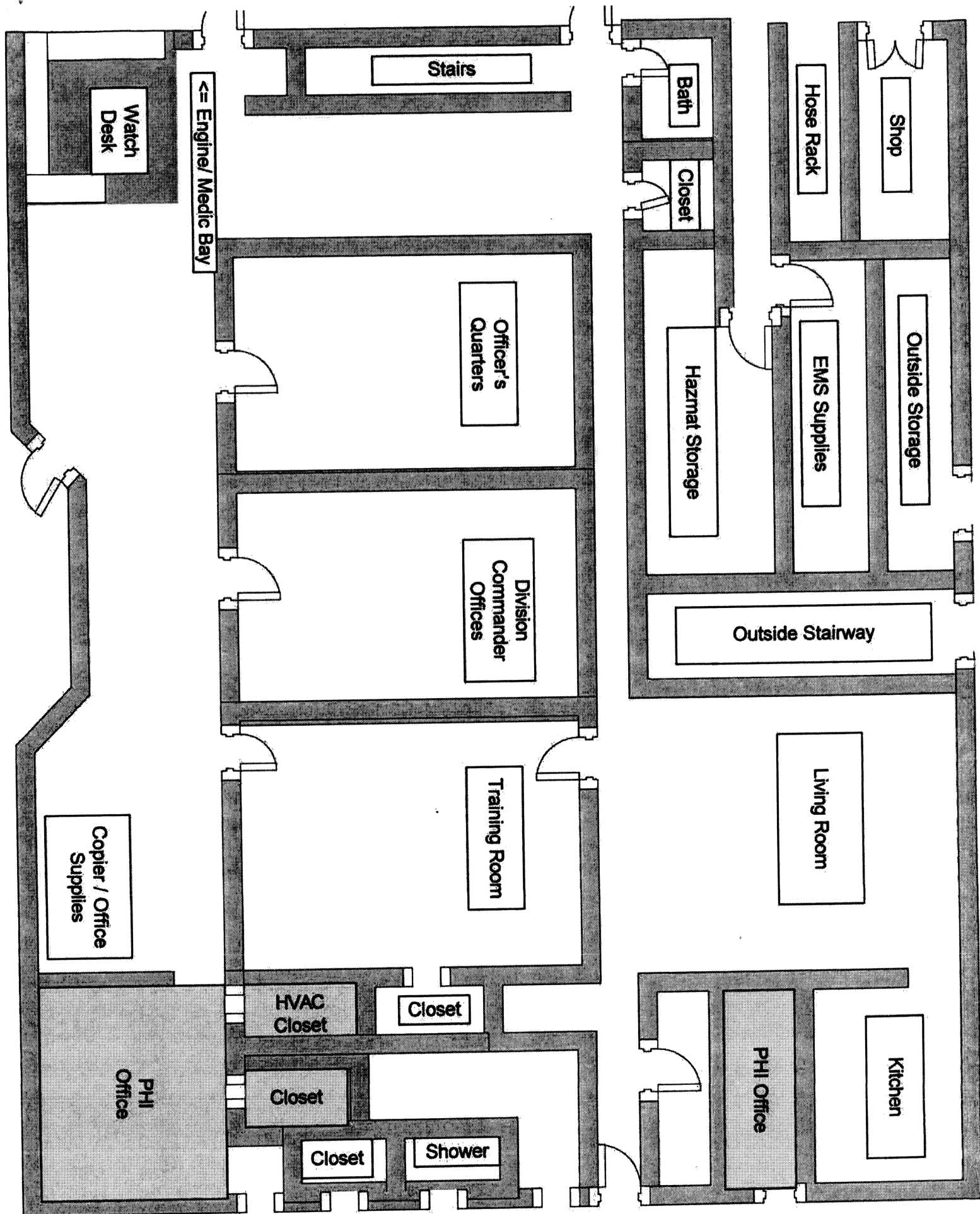
Given under my hand this 11 day of April, 2005.

My commission expires w/ Life.

Mary J. Helaire
Notary Public
MARY J. HELAIRE
#64917



000170





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: May 25, 2005

Item Number: 16.F.

Subject:

Hold a Public Hearing to Consider the Appropriation of \$1,172,075 in Federal and State Funds for Various Social Service Programs

County Administrator's Comments:

Recommend Approval
JGR

County Administrator: _____

Board Action Requested:

Hold a public hearing to consider the appropriation of \$1,172,075 in federal and state funds for various social service programs.

Summary of Information:

Due to increased demand for services and increases in spending levels in social service programs, the Virginia Department of Social Services has approved additional funds in the amount of \$1,172,075 to assist families with daycare needs (\$551,500); provide cash and medical assistance to refugees (\$6,500); assist families with daily cost of living expenses, medical care and other services in foster care and adoption programs (\$534,608); make payments to eligible aged, disabled and blind persons who reside in adult residences or adult family care homes (\$31,200); and provide emergency assistance to citizens for rentals, burials and medical needs (\$48,267).

The appropriation of these funds will not require an additional appropriation of local monies. All matching requirements will be made from the current fiscal year appropriation in the social service budget.

Preparer: Sarah C. Snead

Title: Director, Department of Social Services

Attachments:

☐

Yes

☒

No

#

000172



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: May 25, 2005

Budget and Management Comments:

This item requests that the Board hold a public hearing to appropriate \$1,172,075 in federal and state funds to address increases in demand for services. All local match requirements will be absorbed in the department's fiscal year 2005 operating budget without any impact on planned services. No additional county funds will be necessary.

Preparer: Rebecca T. Dickson

Title: Director, Budget & Management

000173



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 16.G.

Subject: PUBLIC HEARING: To Consider the Donation of 21.9 Acres, More or Less, at the Courthouse Complex to the Health Center Commission For the County of Chesterfield

County Administrator's Comments:

Recommend that the County sell the property for \$50,000 per acre which is less than half the estimated value
JHR

County Administrator: _____

Board Action Requested: Authorize the Chairman of the Board of Supervisors and County Administrator to execute a deed to convey 21.9 acres, more or less, at the courthouse complex to the Health Center Commission for the County of Chesterfield.

Summary of Information:

The Health Center Commission requests that the County donate 21.9 acres, more or less, east of Courts Complex Road and south of Courthouse Road Extended and adjacent to Lucy Corr Nursing Home to expand its services to include independent living units and assisted living apartments to complete the complex as a continuing care and retirement community. The Board of Supervisors has approved the rezoning of the property that is proposed to be conveyed.

In the event of default, bankruptcy, or voluntary conveyance of the property, the County shall have a first right of refusal to purchase the property. In addition, in the event of a voluntary conveyance, the new purchaser would have to repay the County for the value of the donated land. The pending financing of the project will provide funds for repayment. An appraisal of the property by Jeff Overby indicates a range of value from \$102,700 to \$137,00 per acre.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



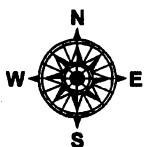
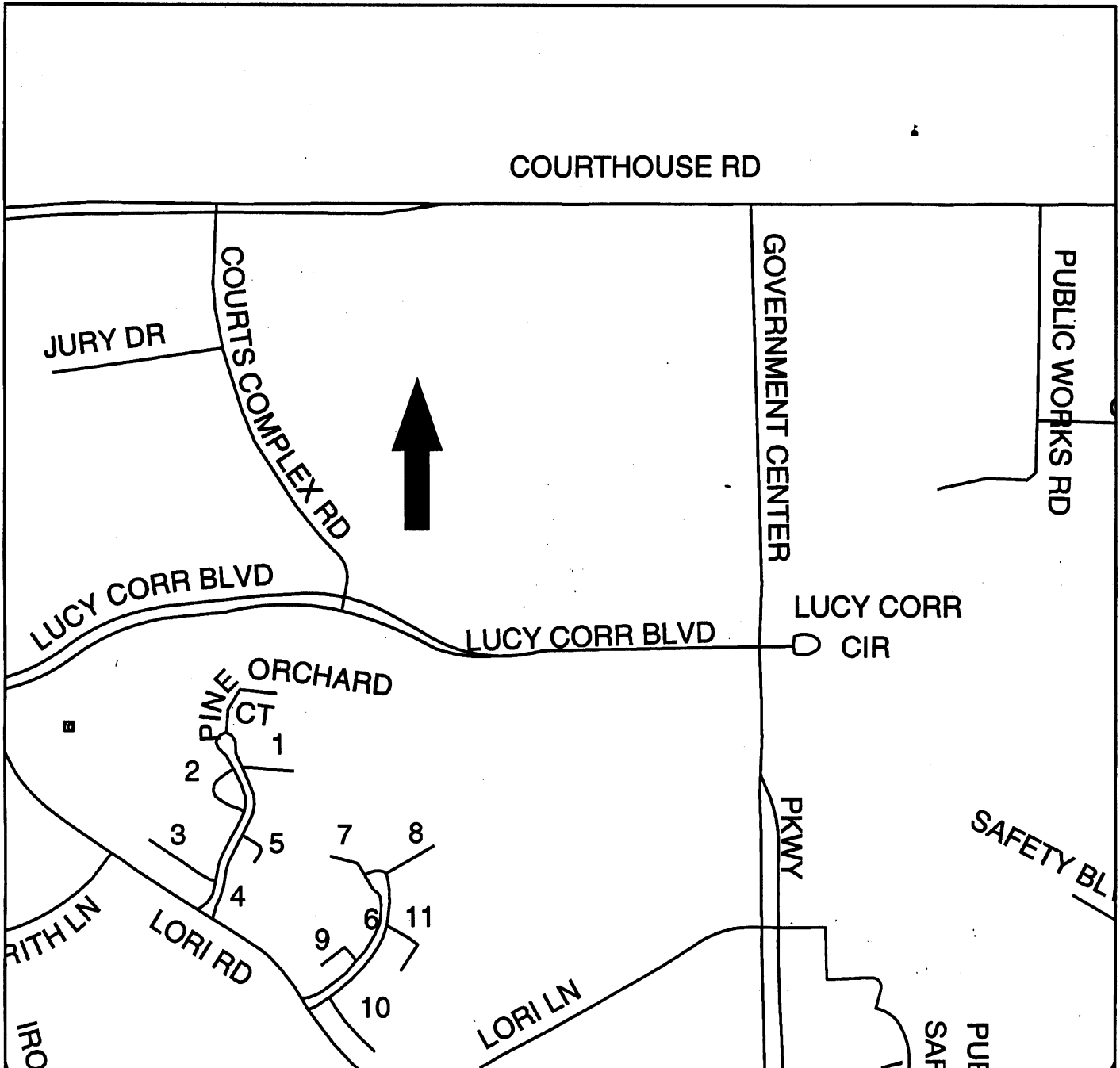
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000174

VICINITY SKETCH

Set Public Hearing for May 25, 2005, to Consider the Conveyance
of 21.9 Acres of Land, More or Less, at the Courthouse Complex
to the Health Center Commission for the County of Chesterfield



Chesterfield County Department of Utilities



1 inch equals 500.29 feet

000175



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 16.H.

Subject: PUBLIC HEARING: Ordinance to Vacate a Sixteen-Foot Drainage Easement Across Lot 23, Greenbriar, Section 1

County Administrator's Comments: *Recommended Approval*

County Administrator: *[Signature]*

Board Action Requested: Adopt an ordinance to vacate a 16' drainage easement across Lot 23, Greenbriar, Section 1, as shown on the attached plat.

Summary of Information:

Timmons Group has requested the vacation of a 16' drainage easement across Lot 23, Greenbriar, Section 1. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

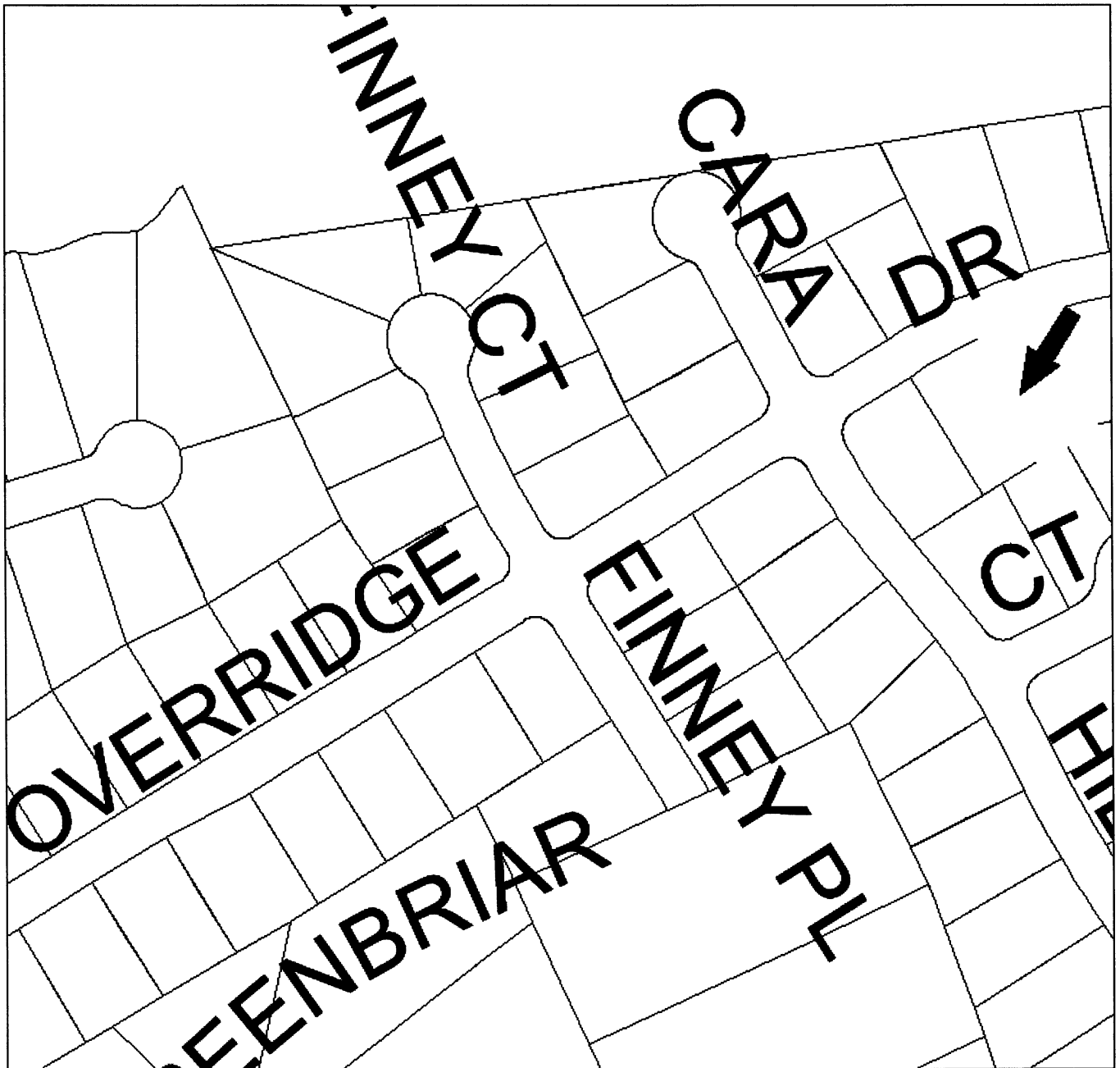


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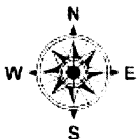
000177

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A 16' DRAINAGE
EASEMENT ACROSS LOT 23 GREENBRIAR, SECION 1**



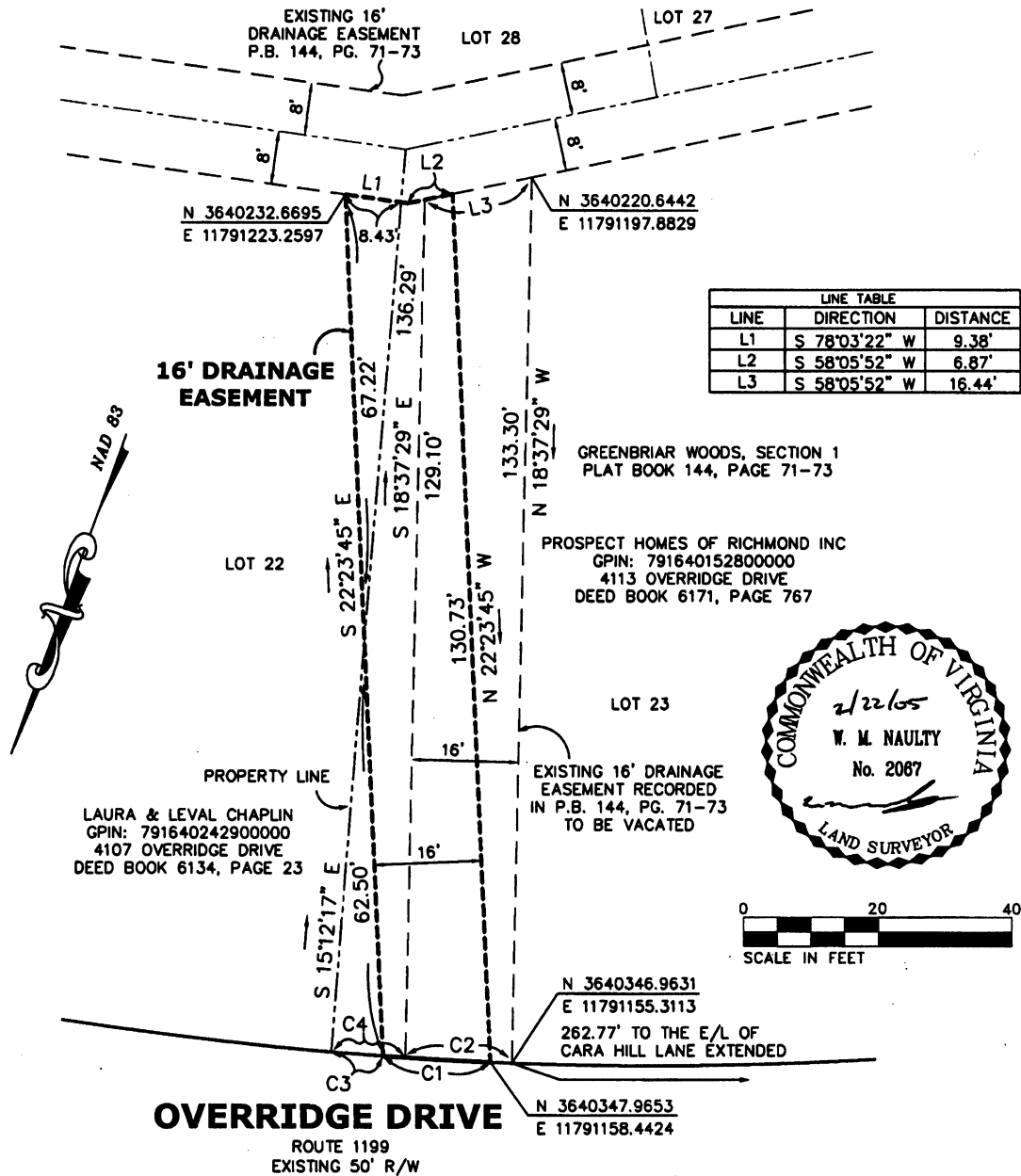
Chesterfield County Department of Utilities



1 inch equals 156.67 feet

000178

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	575.00'	16.08'	8.04'	1°36'07"	S 73°12'52" W	16.08'
C2	575.00'	16.01'	8.00'	1°35'42"	S 72°53'00" W	16.01'
C3	575.00'	7.82'	3.91'	0°46'47"	S 74°24'19" W	7.82'
C4	575.00'	11.18'	5.59'	1°06'52"	S 74°14'17" W	11.18'



Based on graphic determination this property is in zone "C" of the Hud defined flood hazard area as shown on F.E.M.A. Flood Insurance Rate Map, Community Panel #510035 0123 B dated 3/16/83

This plat was prepared without the benefit of a title binder and may therefore not show all existing easements or other pertinent facts which may affect the property.

**PLAT SHOWING A
16' DRAINAGE EASEMENT &
THE VACATION OF A 16' DRAINAGE EASEMENT
LOCATED ON LOTS 22 & 23, SECTION 1
GREENBRIAR WOODS
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA**

VIRGINIA NORTH CAROLINA WEST VIRGINIA		YOUR VISION ACHIEVED THROUGH OURS.	
THIS DRAWING PREPARED AT THE PRINCE GEORGE OFFICE 4260 Crossings Blvd Prince George, VA 23875 TEL 804.541.6600 FAX 804.751.0798 www.timmons.com		DATE: February 22, 2005	SCALE: 1"=20'
Site Development Residential Infrastructure Technology		REV:	J.N.: 20821
		DRAWN BY: JNL	CHECK BY: WMN

TIMMONS GROUP

000179



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 16.I.

Subject: PUBLIC HEARING: Ordinance to Vacate Portions of Coalfield Road and Center Pointe Parkway Within "Centerpointe Parkway Phase One and Additional Right of Way on Coalfield Road"

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Adopt an ordinance to vacate portions of Coalfield Road and Center Pointe Parkway within "CENTERPOINTE PARKWAY PHASE ONE AND ADDITIONAL RIGHT OF WAY ON COALFIELD ROAD", as shown on the attached plat.

Summary of Information:

CCA Industries, Inc., requests the vacation of portions of county right of way previously abandoned from the Secondary System of State Highways as a result of the construction of Route 288. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

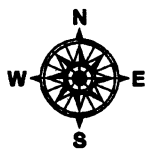
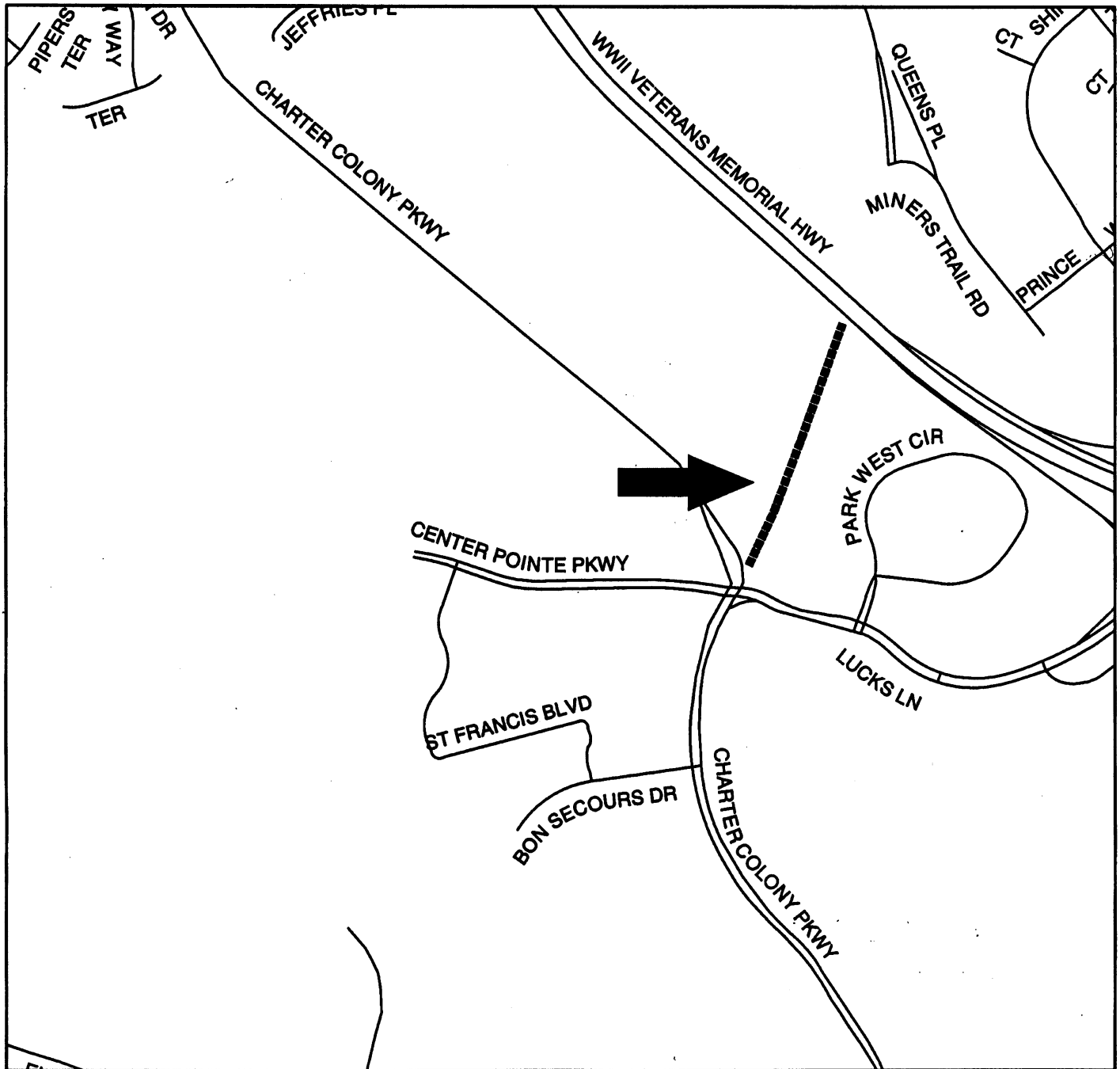


No

000180

VICINITY SKETCH

PUBLIC HEARING: Request to Vacate Portions of Coalfield Road
and Center Pointe Parkway within "CENTERPOINTE PARKWAY PHASE ONE
AND ADDITIONAL RIGHT OF WAY ON COALFIELD ROAD"

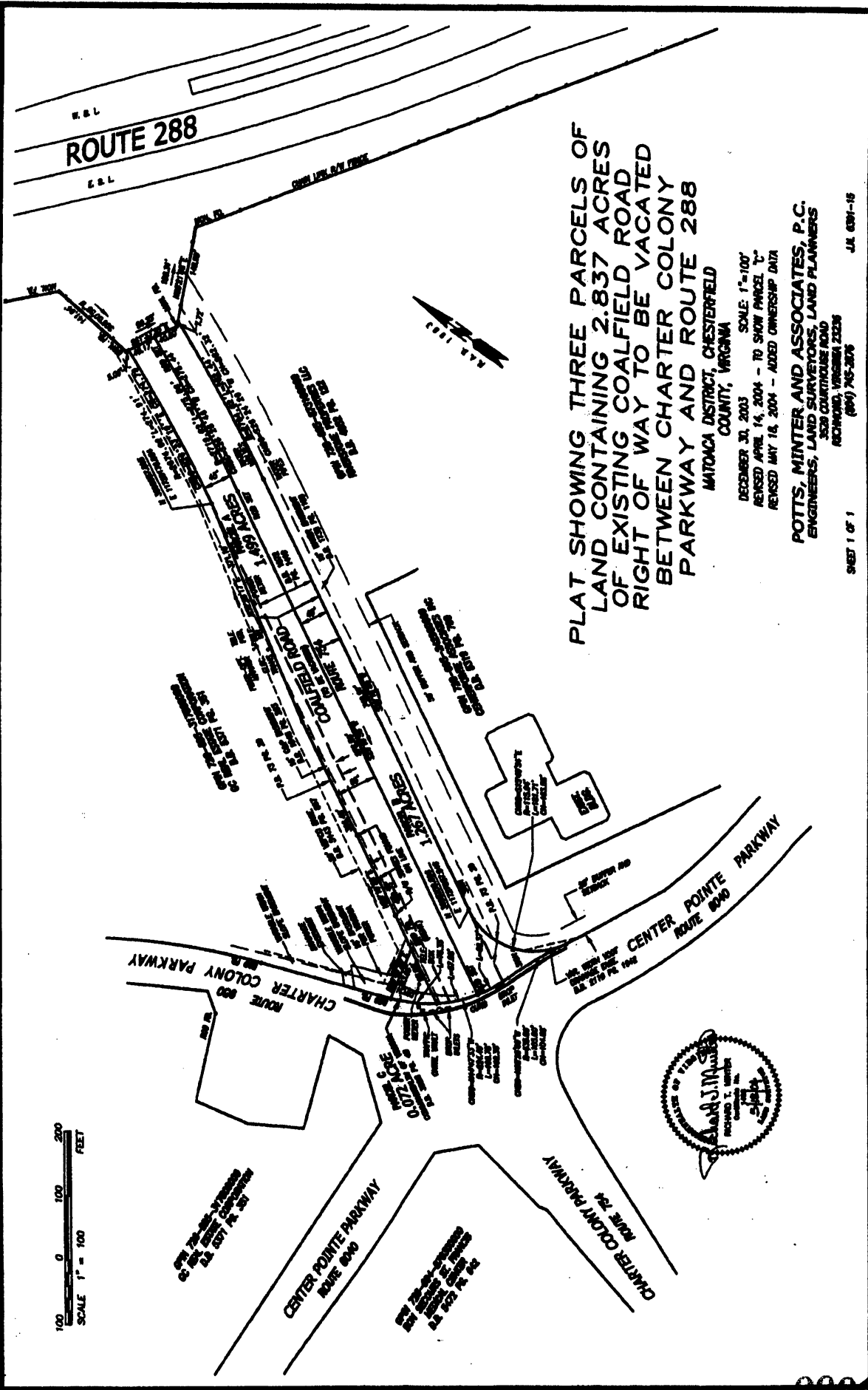


Chesterfield County Department of Utilities



1 inch equals 731.61 feet

000181





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 16.J.

Subject: PUBLIC HEARING: Ordinance to Vacate a Fifty-Foot Unimproved Right of Way Known as Bark Trail Within Arrowhead, Section 2

County Administrator's Comments: *Recommend Approval*

County Administrator: *SGR*

Board Action Requested: Adopt an ordinance to vacate a 50' unimproved right of way known as Bark Trail within Arrowhead, Section 2, as shown on the attached plat.

Summary of Information:

John S. Royer and Joyce L. Royer have submitted an application requesting the vacation of a 50' unimproved right of way known as Bark Trail within Arrowhead, Section 2. An 8' easement will be retained. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

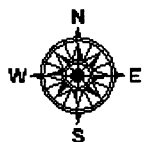
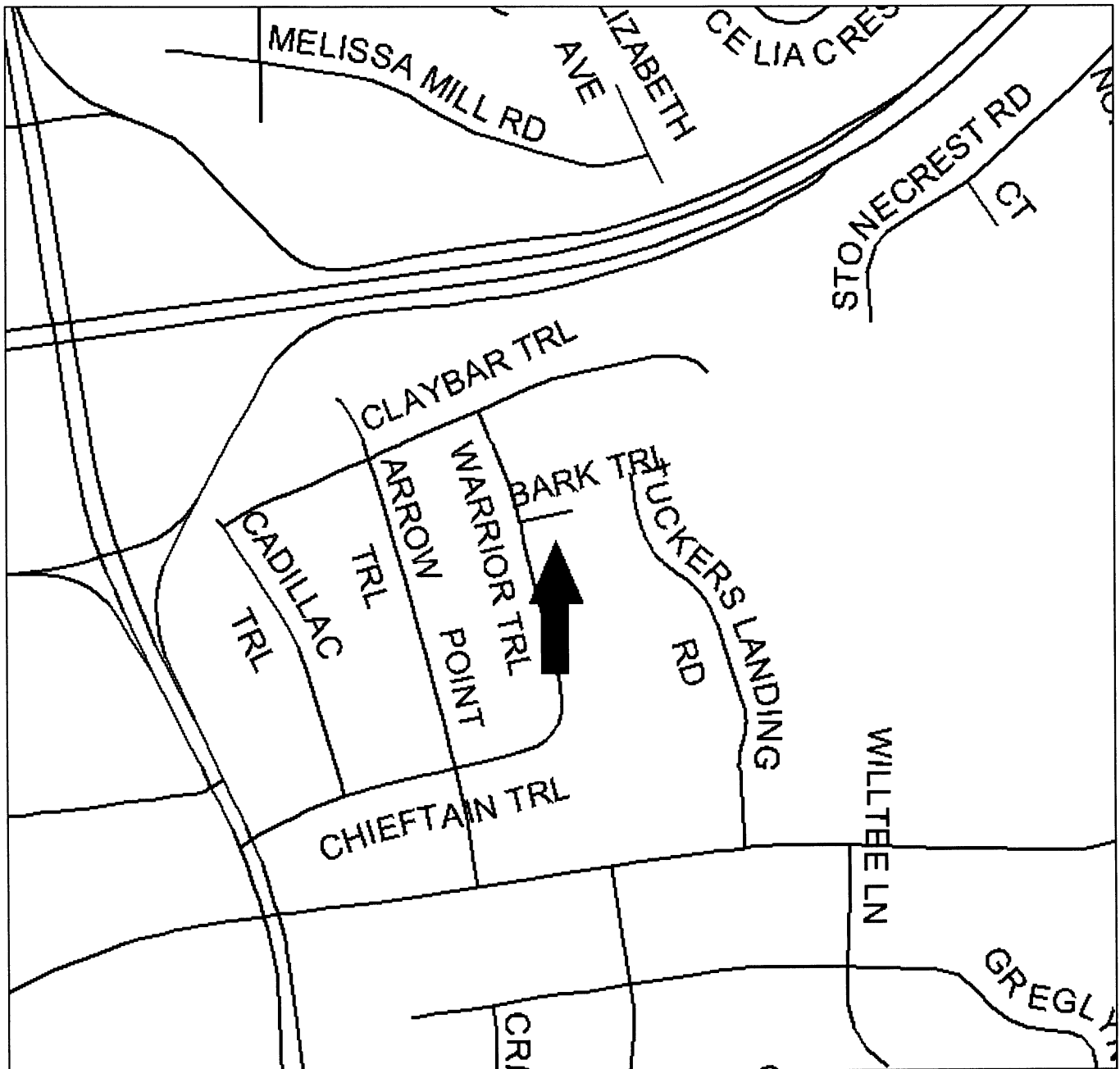


No

000183

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A
50' UNIMPROVED RIGHT OF WAY KNOWN AS
BARK TRAIL WITHIN ARROWHEAD SECTION 2**

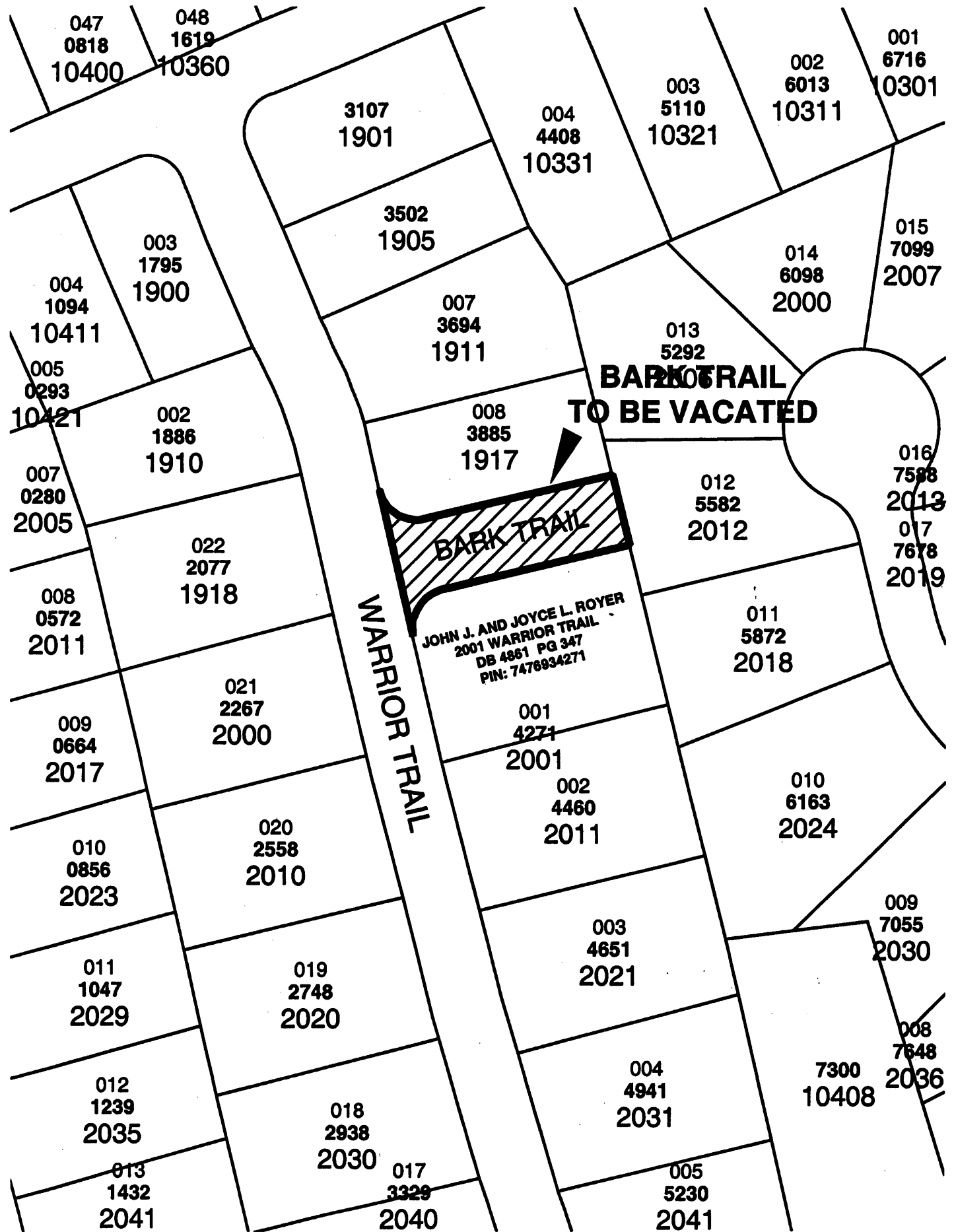


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000184





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 16.K.

Subject: PUBLIC HEARING: To Consider the Vacation of a Portion of Battery Dantzler Road, and Battery Dantzler Court

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of Battery Dantzler Road and Battery Dantzler Court.

Summary of Information:

Bermuda Triangle Property, L.P. has requested the vacation of a portion of Battery Dantzler Road and Battery Dantzler Court. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

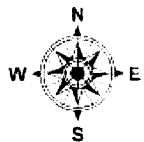
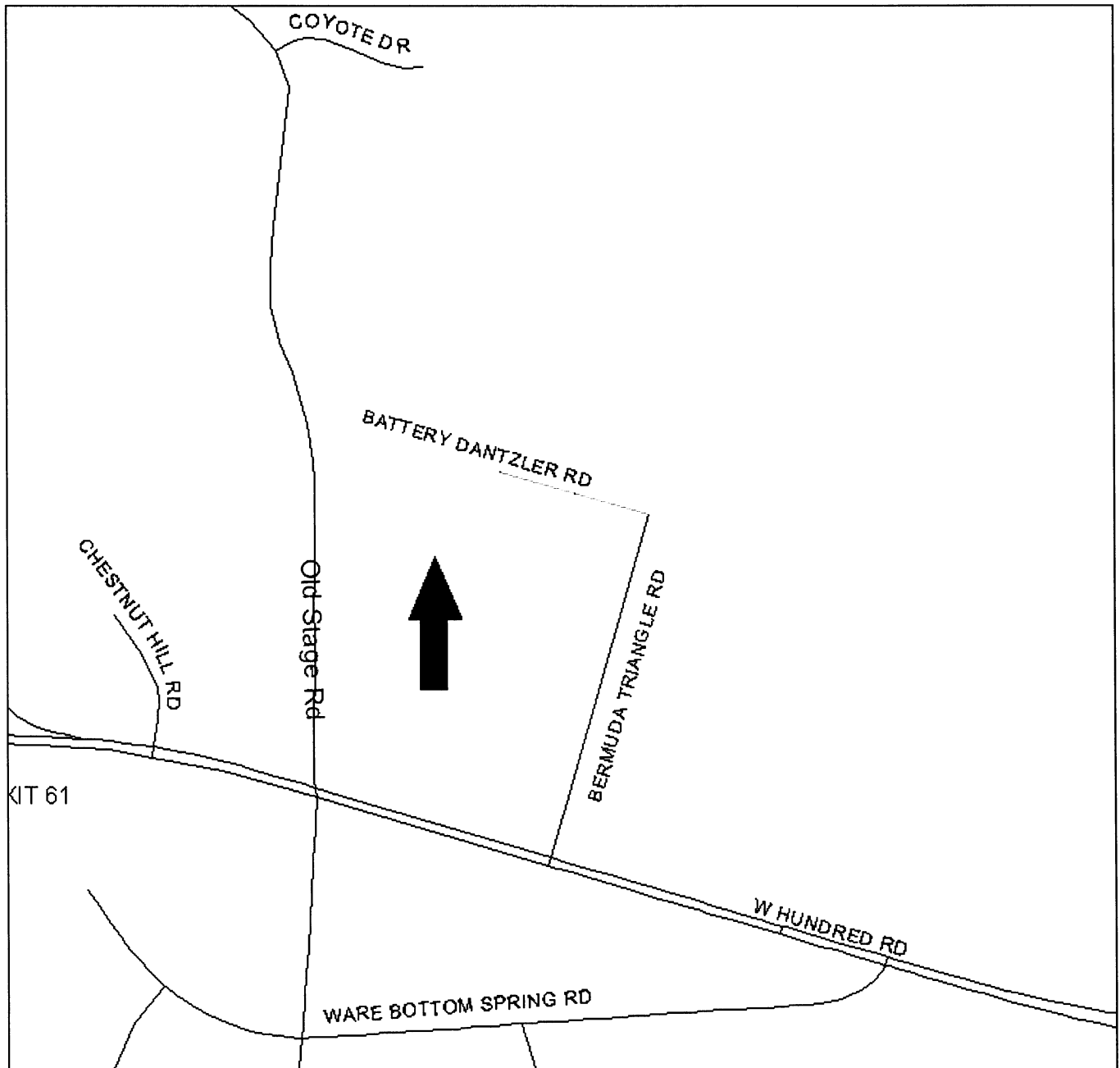


No

000186

VICINITY SKETCH

**PUBLIC HEARING: TO CONSIDER THE VACATION OF A PORTION OF
BATTERY DANTZLER ROAD AND BATTERY DANTZLER COURT**

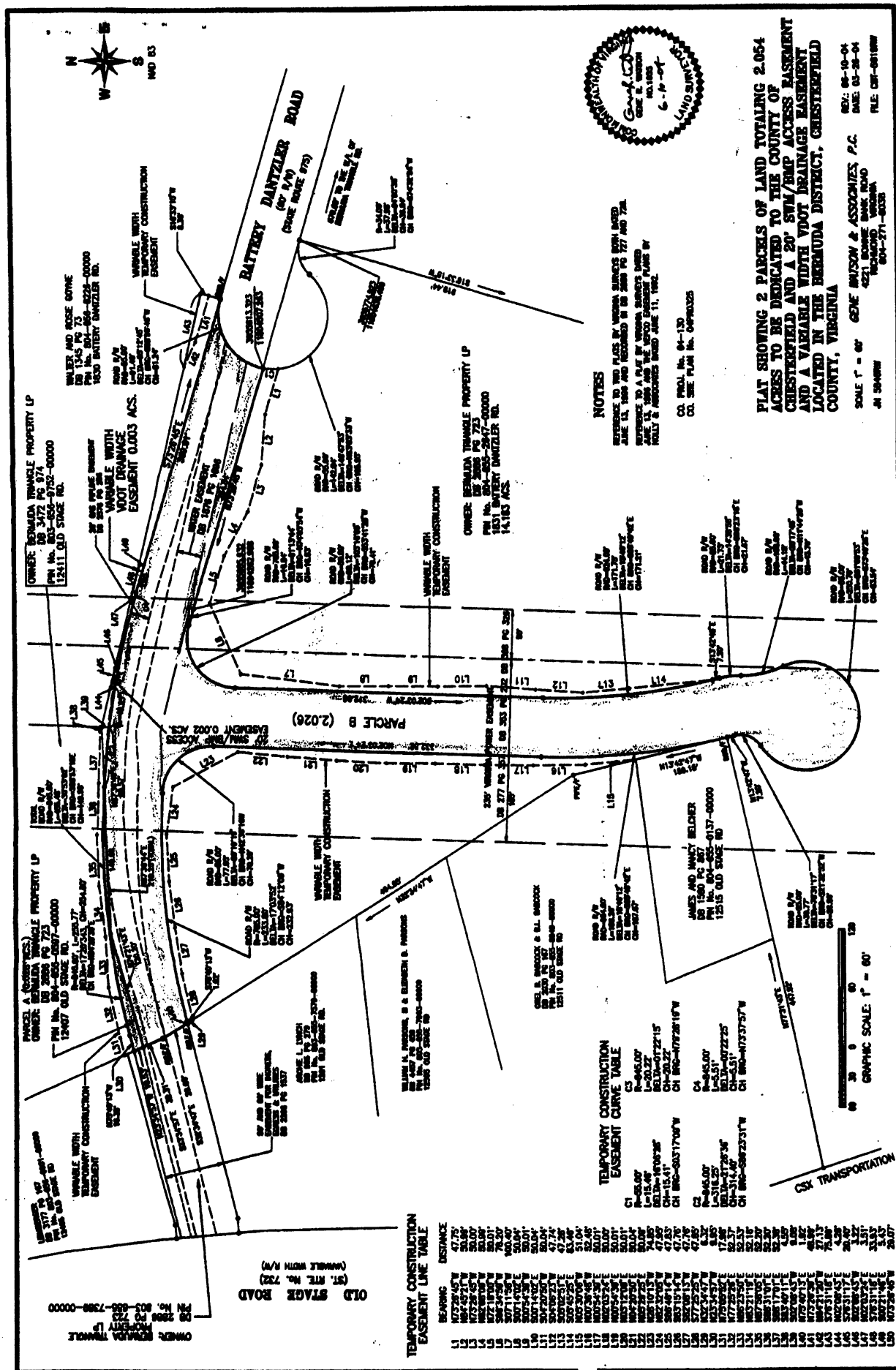


Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000187





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 25, 2005

Item Number: 16.L.

Subject: PUBLIC HEARING: To Consider the Vacation of Portions of Coalfield Road

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute quitclaim deeds to vacate portions of Coalfield Road to Riverstone Properties, LLC, GC Real Estate Corporation and Commonwealth Foundation for Cancer Research.

Summary of Information:

CCA Industries, Inc., requests the quitclaim of portions of county right of way previously abandoned from the Secondary System of State Highways as a result of the construction of Route 288. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

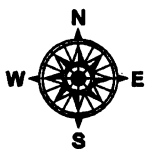
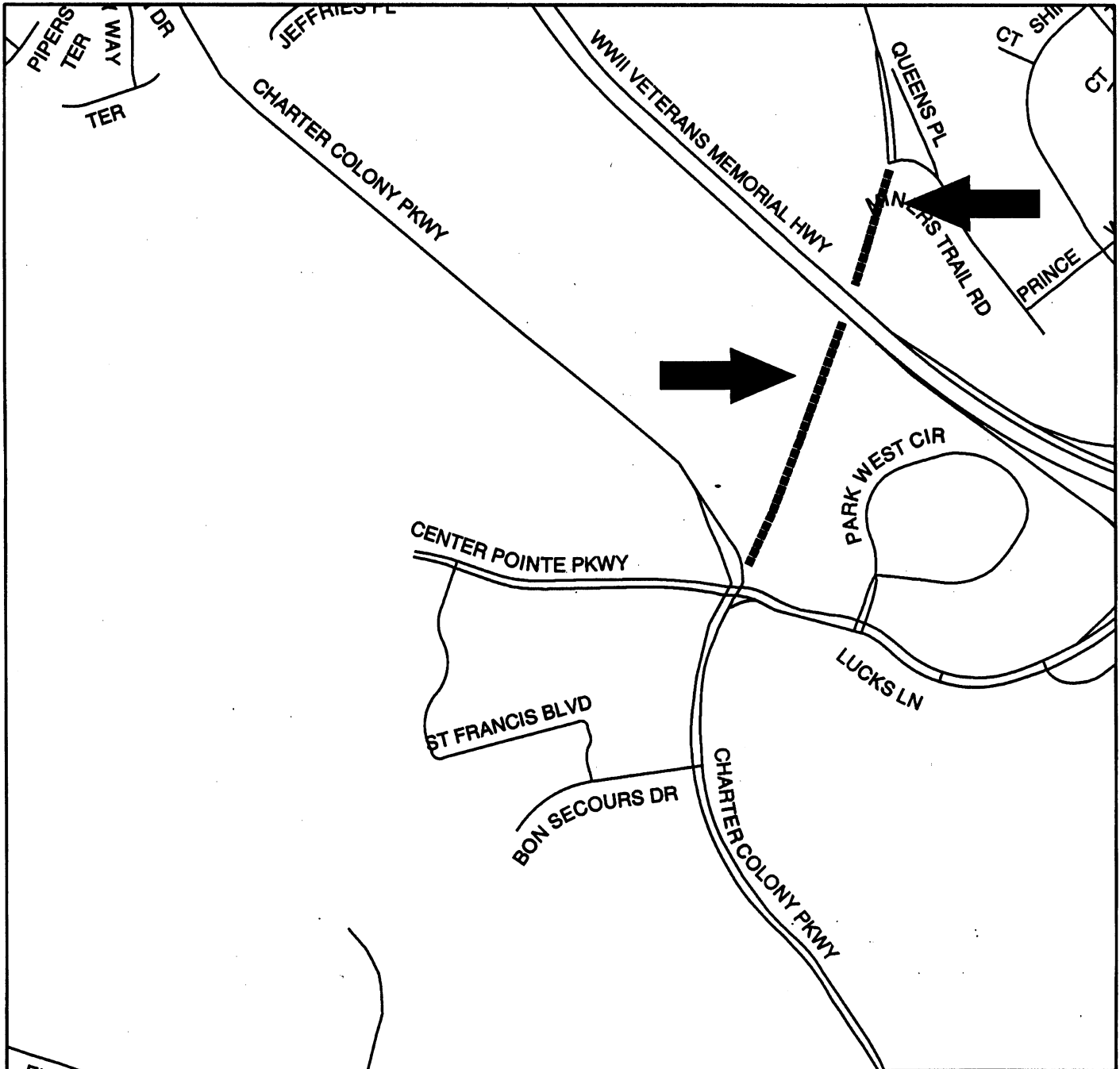


No

#**000189**

VICINITY SKETCH

PUBLIC HEARING: Request to Quitclaim Portions of Coalfield Road to
Riverstone Properties, LLC, GC Real Estate Corporation and
Commonwealth Foundation for Cancer Research

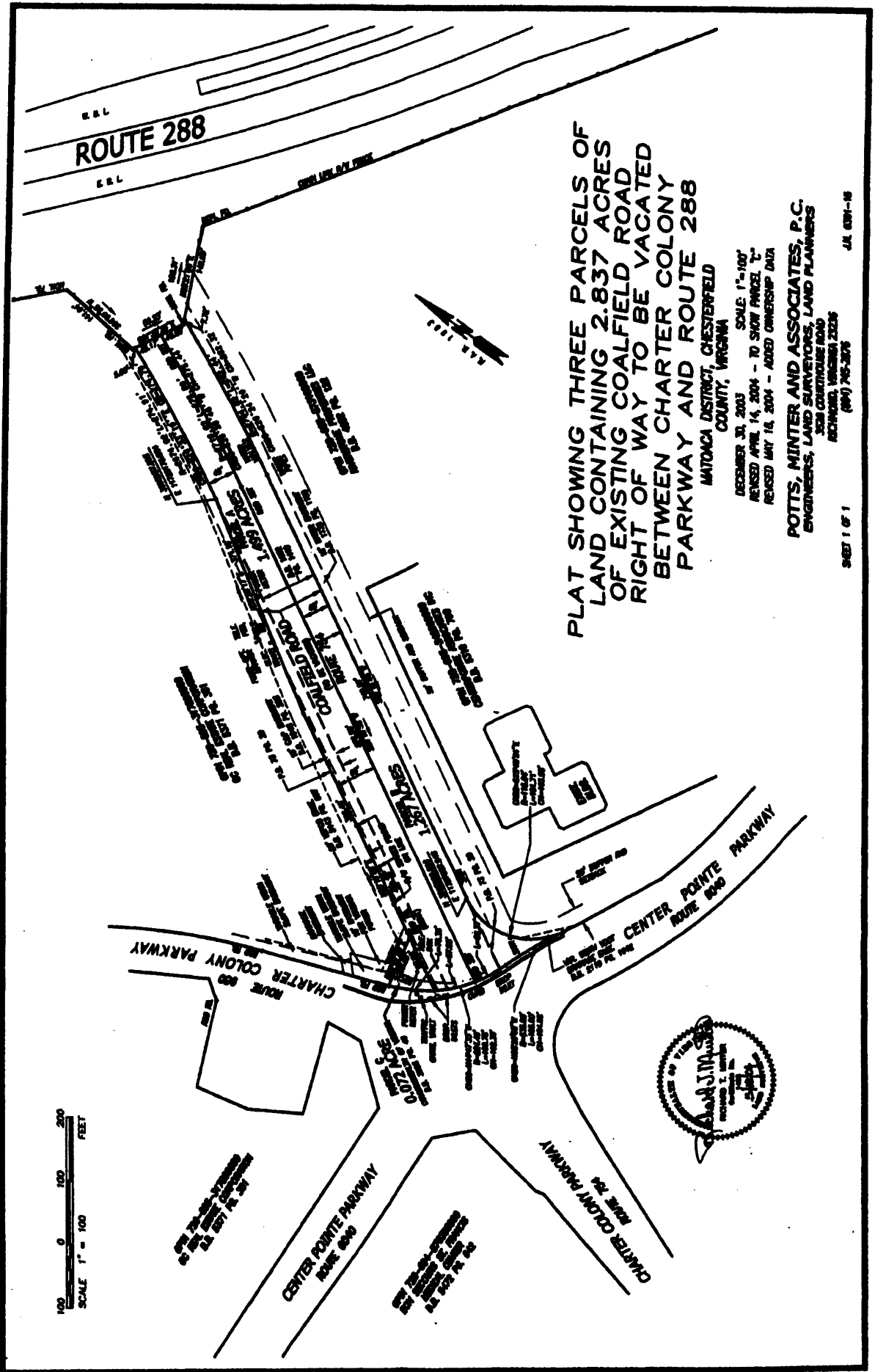


Chesterfield County Department of Utilities



1 inch equals 731.61 feet

000190



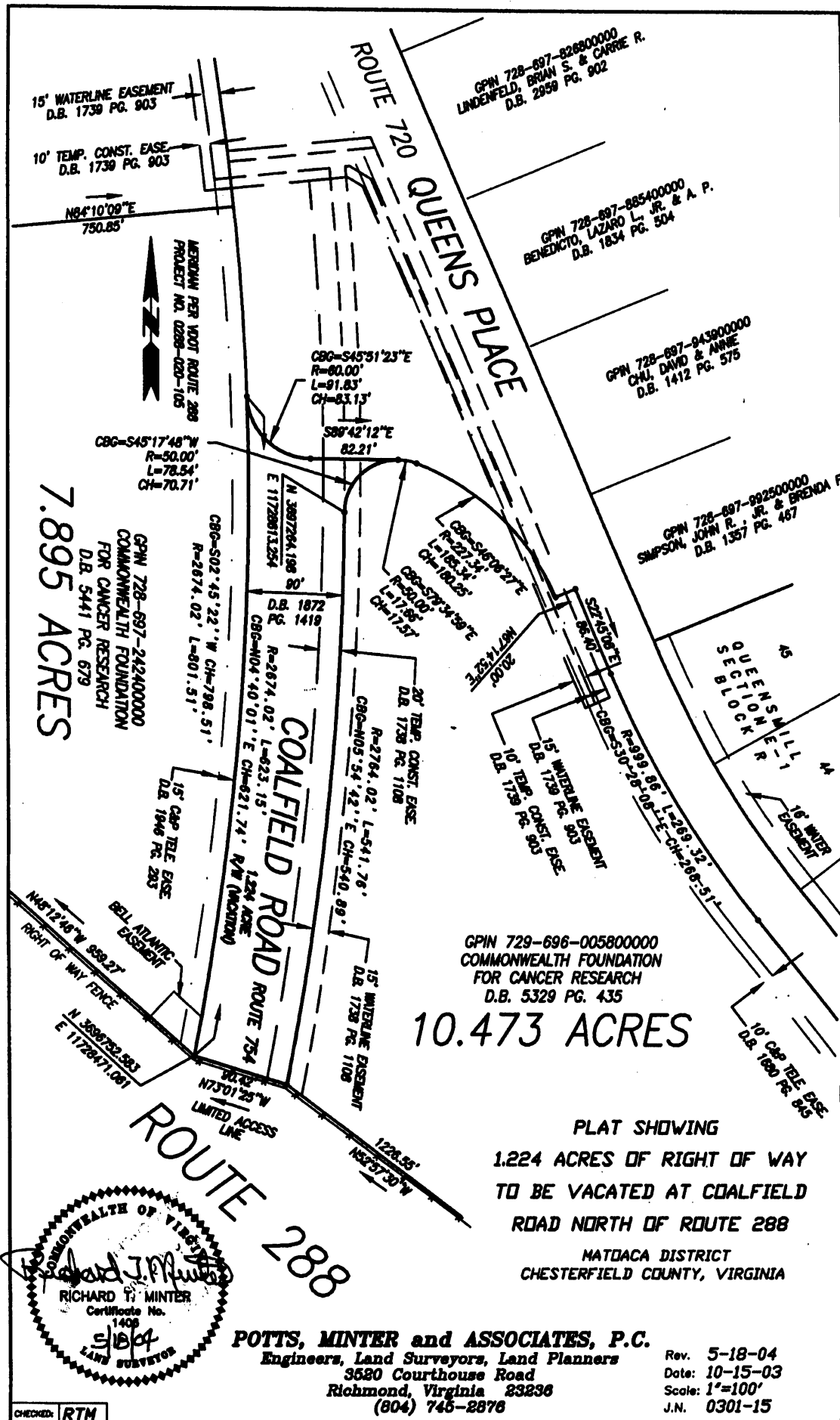
PLAT SHOWING THREE PARCELS OF
LAND CONTAINING 2.837 ACRES
OF EXISTING COALFIELD ROAD
RIGHT OF WAY TO BE VACATED
BETWEEN CHARTER COLONY
PARKWAY AND ROUTE 288

MATOCIA DISTRICT, CHESTERFIELD
COUNTY, VIRGINIA

DECEMBER 31, 2003
RENEWED APRIL 14, 2004 - TO SHOW PARCEL "C"
RENEWED MAY 16, 2004 - ADDED OWNERSHIP DATA

SCALE: 1"=100'
POTTS, MINTER AND ASSOCIATES, P.C.
ENGINEERS, LAND SURVEYORS, LAND PLANNERS
3028 COMPTON ROAD
RICHMOND, VIRGINIA 23226
(804) 745-2076

SHEET 1 OF 1
JUL 08/16



000192



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: May 15, 2005

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on June 22, 2005 at 3:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

#

000193